

**CareerSource Pinellas
Special Board of Directors Minutes**

Date: Monday, April 25, 2022, at 9:00 am.

Location: *Virtual Zoom

Call to Order

Chair Barclay Harless called the meeting to order at 9:01 a.m. There was a quorum with the following board members present.

Board Members in Attendance

Andrea Cianek, Barclay Harless, Commissioner René Flowers, David Fetkenher, Dr. Rebecca Sarlo, Jack Geller, Jody Armstrong, John Howell, Kevin Knutson, Lisa Cane, Mark Hunt, Michael Jalazo, Patricia Sawyer, Elizabeth Siplin, Zachary White

Board Members Not in Attendance

Belinthia Berry, Candida Duff, Celeste Fernandez, Chris Owens, Glenn Willocks, Ivonne Alvarez, Kenneth Williams, Scott Thomas

Staff in Attendance

Steven Meier, Jay Burkey, Kris Lucas, Mary Jo Schmick, Leah Geis

Public Comments

There were no public comments.

Action Item 1 – Approval of the Minutes – 4.8.22 Special Board of Directors Meeting

The minutes of the April 8, 2022, Special Board of Directors meeting were presented for approval.

Discussion: None

Motion:	Michael Jalazo
Second:	Jack Geller

The minutes were approved as presented. This motion carried unanimously.

Action Item 2 – Insurance Coverage Counsel Approval

RECOMMENDATION

Approval of Messer Caparello’s proposal and conflict waiver so they may serve as insurance coverage counsel in all matters related to a claim for insurance coverage relating to a monetary demand made by the U.S. Department of Labor in March 2022, subject to approval by the Pinellas County Board of County Commissioners.

Discussion: Barclay Harless clarified the motion was to accept both the proposal and waiver and to approve them as additional counsel in this matter.

Motion:	Jack Geller
Second:	Commissioner Rene Flowers

The Board of Directors made a motion to approve of Messer Caparello’s proposal and conflict waiver. The motion carried unanimously.

Open Discussion - None

Adjournment - Barclay Harless adjourned the meeting at 9:13 AM.