

**CareerSource Pinellas
Special Board of Directors Meeting Minutes**

Date: Friday, December 8, 2023, at 9:00 am.

Location: Zoom

Call to Order

Chair Scott Thomas called the meeting to order at 9:00 a.m. There was a quorum present with the following board members in attendance.

Board Members in Attendance – (All attended via Zoom)

Ivonne Alvarez, Belinthia Berry, Bart Diebold, David Fetkenher, Commissioner René Flowers, Benjamin Friedman, Jack Geller, Barclay Harless, John Howell, Mark Hunt, Michael Jalazo, Kevin Knutson, Nikki Lezama, Esther Matthews, Shawn McDonnell, Larry Morgan, Dr. Rebecca Sarlo, Patty Sawyer, Elizabeth Siplin, Scott Thomas, Russell Williams

Board Members Not in Attendance

Senator Nick DiCeglie, Candida Duff, Celeste Fernandez, Zac Holland, Dawn Peters, Jeremy Robinson, Zachary White, Kenneth Williams, Glenn Willocks

Board Counsel

Stephanie Marchman (Zoom)

Staff in Attendance (All attended via Zoom)

Steven Meier, Leah Geis

Guests in Attendance (All attended via Zoom)

Rob McNeely – Messer Caparello, P.A.
James Dean – Messer Caparello, P.A.
Robbin Sandlin – Lexitas Court Reporter

Public Comments

There were no public comments.

ACTION Item 1

General Counsel's request for Closed Attorney/Client Meeting to obtain advice regarding: *Worknet Pinellas, Inc., Tampa Bay Workforce Alliance, Inc., v. Federal Insurance Company, Westchester Fire Insurance Company*, currently pending in the United States District Court, Middle District of Florida, Case Number 8:23-cv-00602-SDM-TGW.

Other Administrative Matters – There were no other administrative matters.

Adjournment – Chair Scott Thomas opened the floor to adjournment. Jack Geller made a motion to adjourn. David Fetkenher seconded the motion. Scott Thomas adjourned the meeting at 12:53pm.

**A full transcript of the meeting has been filed with the administrator for CareerSource Pinellas and will be part of the minutes once the litigation concludes.*