



## PUBLIC SERVICE GRANT (PSG) COUNCIL

### Rules Committee Meeting Minutes

Ed Ball Building, 8<sup>th</sup> Floor, Board Room 851

March 7, 2025 (11:00 – 12:30 p.m.)

#### Attendance

RULES COMMITTEE		STAFF AND OTHER	
X	Daniel Henry, Chair	P	Maribel Hernandez, Staff
P	Susan Ticker, Vice Chair	P	Jeneen Hampton, Staff
P	Latrice Carmichael	P	Nicoa Garrett, Staff
P	Joy Hervey	P	Robin Carter-Tanks, Staff
X	Linda King	P	Ashley Smith, OGC
P	Pablo Diaz de Sandi		
P	Shamika Baker Wright		

P = Present V = Present (Virtual) E = Excused X = Absent

#### I. Call To Order & Roll Call

Rules Committee Vice Chair, Susan Ticker, called the meeting to order at 11:00 a.m. Everyone introduced themselves. A quorum was established. Upon motion by Joy Hervey, seconded by Pablo Diaz de Sandi, the agenda was unanimously approved as presented.

#### II. Public Comment: None

#### III. Approval of Minutes

Upon motion by Pablo Diaz de Sandi, seconded by Joy Hervey, the minutes for the meeting held on February 5, 2025, were unanimously approved with the correction that the minutes were initially deferred due to lack of quorum then approved after a quorum was established.

#### IV. Old Business

- A. **PSG Application Scoring Rubric:** The scoring rubric was discussed and will be reviewed in more detail at a future meeting.
- B. **Bylaws Revisions:** The Bylaws Revisions will be discussed further at the next meeting on March 25, 2025. It was determined that the Committee Vice Chairs has been previously approved by the full council.



*City of Jacksonville, Florida*  
*Donna Deegan, Mayor*

- Election and Term of Officers (V) (5.2)
- Committee Vice Chairs (V) (5.4)
- Attendance In-Person and Excused Absence (VI) (6.3)
- Attending and Voting Virtually (VI) (6.7)
- Misc (VIII) (8.2 & 8.3)
- Holidays for PSG Council (80.104(e))
- Scoring process (OGC Recommendations)

**V. New Business** None

**VI. Adjournment**

Upon motion by Pablo Diaz De Sandi, seconded by Latrice Carmichael, the meeting was adjourned at 12:39 p.m.