

LCI Board Meeting Minutes
June 26, 2024 (Via Zoom)

PRESENT: Hon. Richard Furlow, Hon. Evelyn Rodriguez, Taneha Edwards, Addie Kimbrough, Seth Poole, John Russo, Michael Pinto (Corporation Counsel), Evan Trachten (LCI staff)

Absent: Arlevia Samuel (Executive Director)

Meeting called to order at 6:04 P.M.

Roll call of members (Alder Furlow joined the meeting moments after the roll call was taken)

Review of LCI Board meeting minutes from May 22, 2024. A motion to approve was made by Addie Kimbrough, seconded by Alder Rodriguez, roll call of members was taken, approved unanimously.

New Business

LCI election of officers

Attorney Pinto began the election by noting both candidates are running for Chair and Vice-Chair. A roll call vote will be utilized for the election. John Russo and Taneha Edwards are running for the positions. Roll call was taken and the votes tallied 3-3. Alder Furlow suggested the candidates address the membership followed by an additional round of voting. Alder Rodriguez noted the idea of co-chairs was a good idea. The candidates addressed the Board. A second round of voting occurred, and the votes again tallied a 3-3 tie vote.

There was discussion about voting to have the candidates serve as co-chairs and how that would operate. Evan noted that the terms would expire in January 2025 when the next election would occur.

John Russo made a motion for John Russo and Taneha Edwards to serve as co-chairs until the next election in January 2025, seconded by Addie Kimbrough, roll call was taken, approved 5-0 (Alder Furlow didn't cast a vote during the roll call).

Seth told the Board this will be his last meeting and he will be stepping down for personal reasons. Members and staff thanked Seth for his service.

A motion to adjourn was made by Seth Poole, seconded by Addie Kimbrough, all were in favor.

Meeting adjourned 6:43 PM