

MINUTES
MERIT SYSTEM PROTECTION BOARD
REGULAR MEETING
NOVEMBER 8, 2016 - 5:00 P.M.
ERNIE LEE MAGAHA BUILDING
4TH FLOOR TRAINING ROOM, 221 PALAFOX PLACE, PENSACOLA, FL 32502

Members Present: REV. GENE HUDSON
FAY HARVEY
DANNY LEWIS

Members Absent: NONE
Staff Present: V. KEITH WELLS

1. CALL TO ORDER: MEETING WAS CALLED TO ORDER BY CHAIRPERSON FAY HARVEY (PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)
2. INVOCATION: REV. GENE HUDSON
3. PLEDGE OF ALLEGIANCE: FAY HARVEY
4. ADDITIONS/CORRECTIONS TO THE AGENDA: THERE BEING NO ADDITIONS TO THE AGENDA, REV. GENE HUDSON MOVED TO ADOPT THE AGENDA. DANNY LEWIS SECONDED, AND MOTION CARRIED UNANIMOUSLY. UPON CALL FOR THE APPROVAL OF THE MINUTES OF THE MSPB MEETING OF 10/13/2016, GENE HUDSON MOVED FOR APPROVAL. DANNY LEWIS SECONDED, AND THE MOTION CARRIED UNANIMOUSLY.
5. ADOPTION OF THE AGENDA
6. APPROVAL OF MINUTES: OCTOBER 11, 2016; MSPB Regular Meeting
7. PUBLIC FORUM
8. OLD BUSINESS: THE ARTHUR McCANTS HEARING IS SCHEDULED FOR TUESDAY, NOVEMBER 15, 2016 AT 5:30 P.M.

9. NEW BUSINESS: A CASE MANAGEMENT CONFERENCE IS SCHEDULED FOR NOVEMBER 16, 2016 TO DISCUSS SCHEDULING OF PRE-HEARING CONFERENCES AND FINAL HEARINGS FOR TERRANCE McCANTS AND DARRELL TOMPKINS. MEDIATION ON THE KEVIN MERRITT APPEAL IS SCHEDULED FOR NOVEMBER 29, 2016 AT 9:30 A.M.
10. REPORT FROM APPOINTING AUTHORITY AND ELECTED OFFICIALS: A. BBOARD OF COUNTY COMMISSIONERS; B. SANTA ROSA ISLAND AUTHORITY (SRIA); AND C. ESCAMBIA COUNTY SHERIFF'S DEPARTMENT.
 - a. Board of County Commissioners
 - b. Sheriff's Office
 - c. Santa Rosa Island Authority (SRIA)
11. ATTORNEY'S REPORT: THE ATTORNEY'S REPORT WAS PRESENTED AS PART OF THE OLD AND NEW BUSINESS DISCUSSION.
12. ADJOURNMENT: REV. GENE HUDSON MOVED, DANNY LEWIS SECONDED, MOTION PASSED - ADJOURNMENT.

Prepared by: Angela Crawley
Date: December 13, 2016