CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2022-62

Introducer/Sponsor(s): Council President Newby

Date of Introduction: January 25, 2022

Committee(s) of Reference: R

Date of Analysis: January 26, 2022

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the reappointment of Dr. A. Zachary Faison, Jr., as a member of the Jacksonville Electric Authority (JEA) Board, for a first full term to expire February 28, 2026.

Background Information: The JEA is established pursuant to Article 21, *Jacksonville Charter*, and authorized to own, manage and operate a utilities system within and without the City of Jacksonville. JEA is created for the express purposes of acquiring, constructing, operating, financing and otherwise have plenary authority with respect to electric, water, sewer, natural gas and such other utility systems as may be under its control now or in the future. Section 21.03(a), Municipal Charter, provides that the seven members of the JEA Board are to be city residents and electors appointed by the Mayor and confirmed by the Council.

Dr. A. Zachary Faison, Jr. is currently the President and CEO of Edward Waters College and has been in that role since July 2018. Dr. Faison graduated Magna Cum Laude from Albany State University with a Bachelor of Arts in English and he obtained his Juris Doctorate from the University of Georgia School of Law. Dr. Faison is a Duval County resident.

Attendance: Dr. Faison has an attendance record of 90% (19 of 21 meetings attended).

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel