CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY



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Bill Type and Number: Resolution 2023-62

Introducer/Sponsor(s): Council President Freeman

Date of Introduction: January 24, 2023

Committee(s) of Reference: R

Date of Analysis: January 24, 2023

Type of Action: Reappointment confirmation

Bill Summary: This bill confirms the reappointment of Martha "Marty" Lanahan, as a member of the Jacksonville Electric Authority (JEA) Board, for a second full term expiring February 28, 2027.

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. Per Section 21.03, Jacksonville Charter, the JEA Board shall consist of seven members, each of whom shall serve for a term of four years or until such member's successor has been appointed and has qualified. Four members shall be nominated by the council president and confirmed by the council, and three members shall be appointed by the mayor and confirmed by the council.

Ms. Lanahan serves as the North, Central, Southwest Florida Regional President (Jacksonville to Naples) for First Horizon Bank. Her extensive career in the banking industry spans more than 30 years. Ms. Lanahan holds a degree in finance from the University of South Carolina. She resides in Duval County in Council District 5.

Attendance: Ms. Lanahan has an attendance record of 100% (attended 31 of 31 meetings)

Policy Impact Area: JEA Board operations

Fiscal Impact: No direct cost to the City

Analyst: Hampsey

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