

**CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY**



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Bill Type and Number: Resolution 2020-155

Introducer/Sponsor(s): Council President at the request of the Mayor

Date of Introduction: February 26, 2020

Committee(s) of Reference: R

Date of Analysis: February 25, 2020

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Dr. Leon L. Haley, Jr., as a member of the Jacksonville Electric Authority (JEA) Board, replacing Kelly Flanagan, for a first full term to expire February 28, 2024.

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. Leon L. Haley, Jr. currently serves as the CEO of UF Health Jacksonville, Vice-President for Health Affairs and Dean of the University of Florida College of Medicine – Jacksonville. Dr. Haley is an active board member of the Jacksonville Chamber of Commerce, the Jacksonville Civic Council, the American Hospital Association Metro Governance Council and the Florida Hospital Association Policy Committee. Dr. Haley received his undergraduate degree from Brown University and his medical degree from the University of Pittsburgh. Dr. Haley is a Duval County resident.

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel