CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2021-0036

Introducer/Sponsor(s): Council President Hazouri

Date of Introduction: January 12, 2021

Committee(s) of Reference: R

Date of Analysis: January 11, 2021

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Council President's reappointment of Bobby Stein as a member of the Jacksonville Electric Authority (JEA) Board, for a first full term to expire February 28, 2025.

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, Jacksonville Charter, provided for four members of the JEA Board to be nominated by the Council President and confirmed by the Council, and those with a term end date of 2021 shall be the Council President appointments. Section 21.03, Jacksonville Charter, provided that one of the four Council JEA Board appointments be nominated through an open application process.

All the JEA unions have nominated and recommended Bobby Stein to fill the open applicant Council seat.

Mr. Stein is the President of The Regency Group, a family holding company. Mr. Stein has previously served as a board member for the Jacksonville Port Authority, King Distribution, St. Johns Utilities, former Chairman of the Jacksonville Electric Authority, and the Jacksonville Civic Council JEA Task Force Co-Chair. He is a current Duval County resident.

Attendance: Mr. Stein has an attendance record of 100% (9 of 9 meetings attended).

Policy Impact Area: JEA Board operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel