**September 10, 2020**

**10:00 a.m.**

**MEMORANDUM**

**To: Special Investigatory Committee on JEA Matters**

**From: The Honorable Danny Becton**

**City Council Member, District 11**

R**e: Special Investigatory Committee Disclosure**

Please accept the following information as my disclosures with persons or entities connected with JEA and the City of Jacksonville. Below are the details of each scheduled appointment as documented by my calendar and as accurate as the information which was entered. Due to no notes taken, information specific to each meeting may not be available or is incomplete.

In addition, I, nor any immediate family member had any interaction with any person or entity connected in any way with JEA or the City related to the privatization, reorganization, sale or other transfer of interest or management control of JEA or the Invitation to Negotiate #127-19 for Strategic Alternatives.

Thank you for your consideration of my request. For additional information or correspondence, please contact Tiziana Onstead, Executive Council Assistant for District 11, at (904) 255-5174.

Thank you,

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| **Date** | **w/Whom** | **Location** | **Subject** |
| Wed 7/17/2019 9:30 AM | Aaron Zahn | JEA, Aaron JEA Office | JEA Liaison Introduction |
| Mon 7/29/2019 7:30 AM | Sherri Hall (JEA) | Baymeadows Paneras |  |
| Wed 7/31/2019 9:00 AM | Fred Newbill (JEA) | Baymeadows Paneras | Future of JEA |
| Mon 8/12/2019 11:30 AM | CMs, Public | City Hall | Noticed Meeting CM Dennis RE JEA Limitations on Communications |
| Wed 8/7/2019 8:00 AM | Sherry Hall | JEA Office |  |
| Tue 8/13/2019 8:30 AM | Henry Brown | Baymeadows Panera | 2019-534, JEA Appointment |
| Tue 8/13/2019 2:00 PM | CMs, Public | City Hall | Notice JEA Collective Bargaining Shade Mtg |
| Mon 8/26/2019 11:00 AM | Sherry Hall | CM Becton Office |  |
| Wed 8/14/2019 2:00 PM | Julie Crawford Finance Director | CM Becton Office | JEA Budget |
| Mon 9/16/2019 3:30 PM | CMs, Public | City Hall | Notice Mtg CM G. Dennis, S. Wilson Impact Growth Budgeting Contracts Agreements JEA and Issues Pertaining |
| Thu 9/19/2019 11:00 AM | Hall, Sherry L.; Grieve, Joey. | CM Becton Office | 2019-566 Meeting |
| Tue 9/24/2019 8:00 AM | Zahn, Aaron | JEA Office | Future of JEA |
| Tue 9/24/2019 9:00 AM | JEA Board Members, Public | JEA Board Room | JEA - Board Meeting |
| Fri 9/27/2019 10:30 AM | Hall, Sherry L.; Wannemacher, Ryan F. | JEA Office | Future of JEA |
| Mon 9/30/2019 1:00 PM | CMs, Public | City Hall | Noticed Meeting CM Priestly Jackson RE: JEA & City Council Roles |
| Mon 10/7/2019 2:00 PM | JEA Board Members, Public | JEA Board Room | JEA ITN Bid Opening |
| Tue 10/8/2019 11:00 AM | CMs, Public | City Hall | Noticed Meeting CM Boylan and CP Wilson re: JEA Legal Assistance |
| Wed 10/9/2019 2:45 PM | Hall, Sherry L.; Wannemacher, Ryan F. | JEA Office | Future of JEA |
| Mon 10/14/2019 4:00 PM | JEA Board Members, Public | JEA Tower, 19th Floor | JEA Public Evaluation Mtg RE: ITN 127-19 Strategic Alternatives |
| Thu 10/17/2019 3:00 PM | CMs, Public | City Hall | Noticed Meeting CM Priestly Jackson, CM DeFoor and CP Wilson RE: City Council Roles  JEA Governance, City Council Proposed Charter Revision Public Hearings Calendar |
| Tue 10/22/2019 9:00 AM | JEA Board Members, Public | JEA Office Board Room | JEA - Board Meeting |
| Wed 10/23/2019 11:00 AM |  | JEA | JEA Liaison Training |
| Mon 11/4/2019 11:30 AM | CMs, Public | City Hall | 20191104 Noticed Mtg CM Boylan Future of JEA Review the JEA Fact-Finding Workshop |
| Wed 11/6/2019 11:00 AM | CMs, Public | City Hall | 20191106 Noticed Mtgs CM Boylan Future of JEA Workshop |
| Thu 11/7/2019 3:00 PM | Hall, Sherry | CM Becton's Office | Discuss Bills 2019-726 - 2019-730 |
| Mon 11/18/2019 11:30 AM | Elsbury, Jordan; Hall, Sherry | CM Becton's Office | JEA w. Sherry Hall & Jordan Elsbury |
| Mon 11/25/2019 11:00AM | CMs, Public | City Hall | 20191106 Noticed Mtgs. Lunch and Learn Workshops Future of JEA |
| Tue 12/3/2019 3:30 PM | Elsbury, Jordan; Hall, Sherry; Brockelman, Matt | CM Becton's Office | JEA Meeting w. Jordan Elsbury |
| Tue 12/10/2019 3:15PM | CMs, Public | City Hall | Noticed Mtg CM Salem & CM Diamond RE: Procedure & Agenda for JEA Pay for Performance Plan |
| Mon 12/16/2019 1:00 PM | CMs, Public | City Hall | CM Diamond Noticed Mtg RE: JEA |
| Tue 12/17/2019 9:00 AM | JEA Board Members, Public | JEA Office Board Room | JEA Board Meeting |
| Thu 12/19/2019 3:30 PM | Melissa Dykes | JEA | Future of JEA |
| Mon 1/6/2020 12:30 PM | CM’s, Public | City Hall | Notice Mtg CM Dennis re JEA Board Appointments |
| Wed 1/13/2020 11:00AM | CM’s, Public | City Hall | Noticed Mtg Lunch and Learn Workshops Future of JEA |
| Tue 1/28/2020 9:00 AM | JEA Board Members, Public | JEA Board Room | JEA - Board Meeting |
| Tue 2/4/2020 4:00 PM | CM’s, Public | City Hall | Noticed Mtg CM Dennis RE JEA Board Appts |
| Wed 2/5/2020 2:00 PM | Kilgo, Nancy A. - Dir Special Projects; Dykes, Melissa H. - Interim Managing Director CEO; Vinyard, Herschel T. - CAO; Stewart, Kerri | JEA Office | JEA re. CEO |
| Thu 2/6/2020 2:00 PM | Kilgo, Nancy A. - Dir Special Projects; Pope, Jordan; Vondrasek, Gary R. - Manager Telecom Sales & Services; Selders, Steve G. - Dir IT Strategic Planning & Innovation; Eads, Shawn W. - VP & Chief Information Officer; Hill, Miriam | City Hall | JEA re. Small Cell Installations |
| Mon 2/10/2020 8:00 AM | CM’s, Public | City Hall | Special Investigatory Committee on JEA -CM Rory Diamond Chairman |
| Mon 2/24/2020 8:00 AM | CM’s, Public | City Hall | Noticed Meeting Special Investigatory Committee on JEA Matters Session |
| Fri 2/28/2020 10:30 AM | John Baker | Baymeadows Paneras | 2020-153 w. John Baker. JEA Board Member Appointment |
| Mon 3/2/2020 9:45 AM | Kilgo, Nancy; Melissa Dykes; McInall, Steven G.VP & Chief Energy& Water Planning | CM Becton's Office | JEA Mtg w. Melissa Dykes, Nancy Kilgo, & Steve McNall |
| Mon 3/2/2020 11:00 AM | Joe DiSalvo | CM Becton's Office | 2020-156 w. Joe DiSalvo, JEA Board Member Appointee |
| Mon 3/2/2020 1:00 PM | Joe OrFano | CM Becton's Office | Mtg. w. Joe OrFano, JEA CFO |
| Mon 3/2/2020 4:00 PM | Robert “Bobby” L. Stein | CM Becton's Office | 2020-158 w.Robert “Bobby” L. Stein, President The Regency Group JEA Board Appointment |
| Thu 3/5/2020 11:30 AM | Dr. Leon Haley | CM Becton's Office | 2020-155 w. Dr. Leon Haley, JEA Board Appointment |
| Mon 3/9/2020 2:00 PM | Dr. A. Zachary Faison Jr | CM Becton's Office | 2020-154 w. Dr. A. Zachary Faison Jr. JEA Appointment |
| Wed 3/11/2020 2:00 PM | Tom VanOsdol, | Baymeadows Panera | Mtg w. Tom VanOsdol, JEA Board Appointee |
| Mon 3/9/2020 5:00 PM | CM’s, Public | City Hall | Noticed Meeting Special Investigatory Committee on JEA Matters Session 4 |
| Thu 3/12/2020 11:30 AM | Laurie Santana | CM Becton's Office | 2020-086 |
| Tue 4/21/2020 1:00 PM | CM’s, Public | Zoom | Virtual Special Investigatory Committee on JEA Matters |
| Tue 5/5/2020 1:00 PM | JEA Board of Directors; (Mgt- JEA Senior Leadership Team (SLT); 'Andrea Douglas'; 'bstein@trgjax.com'; 'Bowen, Donna'; 'leon.haley@jax.ufl.edu'; 'Grover, Felicia'; 'Baker II, John D'; Joseph (Joe) DiSalvo (joedisalvo8137@gmail.com); 'lpowers@patriottra | WebEx | JEA Special Board Meeting |
| Fri 5/15/2020 9:00 AM | JEA Board of Directors; | WebEx | Corporate Headquarters Workshop |
| Mon 5/18/2020 8:00 AM | McElroy, Paul E. | WebEx | Finance and Audit Committee Meeting |
| Mon 5/18/2020 5:00 PM | CMs, Public | Zoom | Noticed Mtg Special Investigatory Committee on JEA Matters Session 13 |
| Thu 5/21/2020 3:30 PM | JEA Board Members, Public | WebEx | JEA Special Board Meeting |
| Wed 5/27/2020 10:00 AM | CMs, Public | Zoom | Future of JEA Workshop |
| Fri 5/29/2020 3:00 PM | JEA Board of Directors; Andrea Douglas; Bobby Stein; Donna Bowen; Dr. Leon Haley; Felicia Grove; John Baker; Joseph (Joe) DiSalvo (joedisalvo8137@gmail.com); Linda Powers; Lisa Zatkos; Marty Lanahan ; Michelle Scott; Nancy Stover; Thomas.VanOsdol@ascensio ; Jones, Madricka L. - Executive Staff Assistant; Wilson, Kurt; Eads, Shawn W. - VP & Chief Information Officer; Calhoun Jr., Deryle I. - VP/GM Water Wastewater Systems; Kendrick, Jonathan A. - VP & Chief Human Resources Officer; Anders, Caren B. - VP/GM En | WebEx | Pay for Performance Workshop |
| Mon 6/8/2020 8:00 AM | CMs, Public | Zoom | Special Investigatory Committee on JEA Matters Session 15 |
| Mon 6/8/2020 11:00 AM | CMs, Public | Zoom | Workshop Future of JEA |
| Tue 6/9/2020 10:30 AM | CMs, Public | Zoom | 20200609 Zoom Virtual Dennis Member to Member JEA Announcement on Utility Shutoff |
| Mon 6/22/2020 11:00 AM | CMs, Public | Zoom | Workshop Future of JEA |
| Mon 6/22/2020 5:00PM | CMs, Public | Zoom | Special Investigatory Committee on JEA |
| Fri 6/26/2020 8:00 AM | JEA Board of Directors; Baker, John D. (JEA Board of Directors); DiSalvo, Joseph P. (JEA Board of Directors); Faison, Zachary A. (JEA Board of Directors); Haley, Leon L. (JEA Board of Directors); Lanahan, Marty T. (JEA Board of Directors); Stein, Robert L | WebEx | JEA Special Board of Directors Meeting |

cc: Council Members/Staff

Cheryl L Brown, Director, Jacksonville City Council

Jessica Matthews, Chief, Legislative Services

Phillip Peterson, Asst. Council Auditor

Sharonda Davis, Supervisor, Legislative Services Division

CITYC@COJ.NET

Posted Meeting, City Council Calendar

Electronic Notification, 1st Floor City Hall

Post to Public Notices, City Council Web Page

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