

FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL
EXECUTIVE COMMITTEE

Venice Board Room
Renaissance Orlando Airport Hotel
5445 Forbes Place
Orlando, Florida
October 28, 2021

CALL TO ORDER: Chair Maddox called the meeting to order at 8:34 am. Roll call – Present: Nick Maddox, Governing Board Chair; Vanessa Baugh, Governing Board Vice-Chair; Donald Scott, Staff Directors’ Advisory Committee Chair; and David Hutchinson, Staff Directors’ Advisory Committee Vice-Chair. Mr. Hutchinson arrived at the beginning of the interview process. A quorum was physically present at the meeting site. Paul Gougelman, General Counsel, advised that he would prepare the minutes of the meeting, as required by the Florida Government-in-the-Sunshine Law.

APPROVAL OF MINUTES OF OCTOBER 11, 2021: The minutes were reviewed by the Committee without comment. Motion to approve the minutes of the October 11, 2021 meeting by Scott/Baugh passed 3 to 0.

PUBIC COMMENTS: None.

INTERVIEW PROCESS DISCUSSION: The committee learned that applicant Laura Herrscher had withdrawn her resume. Interviews with Mark Reichert, and Matthew Ubben would take place.

INTERVIEW WITH MARK REICHERT: The Executive Committee interviewed and asked questions of Mark Reichart.

INTERVIEW WITH MATTHEW UBBEN: The Executive Committee interviewed and asked questions of Matthew Ubben.

INTERVIEW DECISION: After some discussion, it was determined to recommend to the Governing Board Mark Reichert as the new Executive Director. The general consensus was that the recommendation be made unanimously.

OTHER BUSINESS: None.

ADJOURNMENT: The meeting was adjourned at 10:40 AM.

Respectfully submitted,

Paul R. Gougelman
General Counsel