

AECOM

Sam A. Moss Center
 1780 Montreal Rd.
 Tucker, GA 30084

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 8/28/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 8.28.2019 E-SPLOST Advisory
Committee Meeting

| DID ATTEND | INITIALS | ATTENDEE NAME | COMPANY NAME |
|-------------------|-----------------|----------------------|-------------------------------|
| Y | CF | Carrie Fuoco | E-SPLOST Advisory Committee |
| Y | CB | Cathy Blakeney | E-SPLOST Advisory Committee |
| N | DD | Daniel Drake | DeKalb County School District |
| Y | DM | Daniel Minich | AECOM |
| Y | DP | Deirdre Pierce | E-SPLOST Advisory Committee |
| N | ERS | Eunika Rogers-Sipp | E-SPLOST Advisory Committee |
| Y | GM | Gene Morrison | E-SPLOST Advisory Committee |
| N | GVO | Guy Van Ort | E-SPLOST Advisory Committee |
| Y | JR | James Redovian | E-SPLOST Advisory Committee |
| N | JM | Jamie Matlock | E-SPLOST Advisory Committee |
| Y | KP | Karen Pulliam | E-SPLOST Advisory Committee |
| Y | KC | Kimberly Crayton | E-SPLOST Advisory Committee |
| Y | LW | Lisa A. Wright | E-SPLOST Advisory Committee |
| Y | MK | Min Kye | E-SPLOST Advisory Committee |
| Y | NM | Nikki Marshall | DeKalb County School District |
| Y | RB | Richard Boyd | DeKalb County School District |

| ITEM | DESCRIPTION | STATUS | STARTED | DUE | BALL IN COURT |
|-------------|--|---------------|----------------|------------|----------------------|
| 00001 | The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, August 28, 2019 at the Sam A. Moss Service Center and was called to order at 6:09pm by Chair CB. | | | | |
| 00002 | Committee recognized visitors. | | | | |
| 00003 | Motion to approve August 28 th 's meeting agenda was made by JR. 2 nd motion was made by CF. All Committee members present approved July 24 th 's meeting agenda – no objections. | | | | |
| 00004 | Motion to approve July 24 th 's meeting minutes was made by JR. 2 nd motion was made by DP. All Committee members present approved July 24 th 's meeting minutes – no objections. | | | | |
| 00005A | No E-SPLOST items to report from August 2019 DeKalb BOE meeting. | | | | |
| 00005B | KP to discuss follow-up on the only active recommendations: tabled to next regular meeting. | | | | |

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| 00006 | No newly awarded contracts added to Contract Award List. Committee members present accepted Contract Award List as written. | | | | |
| 00007 | JR discussed four (4) emails received by Committee from community stakeholders, three of which require follow-up from DCSD upon receipt: Two (2) emails from DeKalb stakeholders with questions regarding the GO Bond Survey. One (1) email from DCSD employee inquiring about membership onto the E-SPLOST Advisory Committee. One (1) email from DeKalb stakeholder with concerns regarding GO Bond Survey. | | | | DCSD – RB DCSD – RB |
| 00008 | NM presented information regarding E-SPLOST audits for previous years and progress made on the 2018 audit. | | | | |
| 00009 | DM administered July 2019 MSR review. | | | | DCSD – DD |
| 00010 | RB presented information regarding the GO Bond proposal. | | | | |
| 00011A | Committee members present accepted the Upcoming Community Meetings and Other Events notification upon correction of next year’s On the Scene with Dr. Green dates. | | | | |
| 00011B | Chair CB discussed protocol regarding Committee members’ attendance at monthly regular meetings and notifications to Committee leadership and DCSD. Any member who is in danger of violating the attendance requirement will be contacted via email or call from Chair CB regarding their attendance. | | | | |
| 00011C | Chair CB requests Committee to review bylaws and provide feedback during next month’s meeting. | | | | |
| 00011D | The participation of a Committee member sitting on 2019 Call for Candidates interview panel pending legal review. MK volunteers sitting on interview panel on behalf of Committee if this item is legally approved. | | | | |
| 00011E | Committee was informed of GVO’s resignation from the Committee due to personal reasons. Committee has accepted resignation. | | | | |

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| 00012 | RB confirmed 2019 Call for Candidates application extension to August 16 th . | | | | |
| 00013 | One (1) recommendation added: Review and potential approval of Committee member sitting on 2019 Call for Candidates interview panel. | | | | DCSD – RB |
| 00014 | Announcement(s): Chair CB requests the renewal of ID badges by all applicable Committee members. | | | | |
| 00015 | Meeting adjourned at 7:07pm by Chair CB. | | | | |