



City of Doral Census Complete Count Committee Minutes

Monday, September 30, 2019
6:00 p.m.

Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:06 p.m.

2. Roll Call of Board Members

Claudia Bailly, Committee Member	Present
Elizabeth Costa, Committee Member	Present
Freddy Reyes, Committee Member	Absent/Excused
Ettore Sabatella, Committee Member	Present
Philip Sherlock, Committee Member	Present

Also present were:

Mayor Juan Carlos Bermudez
Councilwoman Digna Cabral
Connie Diaz, City Clerk
Maggie Santos, Public Affairs Department

3. Pledge of Allegiance

4. Public Comments

Mayor Juan Carlos Bermudez introduced himself and welcomed/thanked the committee members for participating in the committee board.

5. Discussion Items

a. Discussion: Swearing-in/ brief training

The City Clerk, Ms. Connie Diaz, reviewed the sunshine law with the committee members. In addition, the City Clerk reviewed their duties and responsibilities. After reviewing the rules and regulations, the members were given their oath and were sworn-in by the City Clerk. Lastly, the members provided their contact information, so that the City Clerk's Office can provide them with any information that they need.

b. **Discussion: Introduction**

All of the Committee Members introduced each other.

c. **Discussion: Officer Elections (Chair, Vice Chair, Secretary)**

The item was deferred for next meeting, so all board members are able to participate.

d. **Discussion: Schedule for the Committee (Day & Time)**

The item was deferred for next meeting, so all board members are able to participate.

e. **Discussion: Open Discussion**

Mr. Ralph De La Portilla introduced himself to board and explained to them what he does. He then went on to inform them about the 2020 United States Census that'll occur on April 1, 2020.

6. **Future Meeting Date: Monday, October 28, 2019 at 6:00 p.m.**

7. **Adjournment: Meeting adjourns at 7:20 p.m.**

Respectfully submitted,

Juanita Cruz
Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the September 30th, 2019 Census Complete Count Committee Meeting made by Committee Member Phillip Strickland and seconded by Committee Member Claudia Bailly.

Claudia Bailly, Committee Member
Elizabeth Costa, Committee Member
Freddy Reyes, Committee Member
Ettore Sabatella, Committee Member
Philip Sherlock, Committee Member

CB
N/A
FR
ES
PS

APPROVED and ADOPTED this 28th day of October 2019.

Claudia Bailly, Chair