



**TSPIOST 2026**  
**TSPIOST Advisory Committee (TSAC)**  
**Assembly Meeting #13 Minutes**  
**Monday, June 9, 2025 @ 5:30 P.M.**  
**In-Person w/Live Stream Meeting**

This meeting can be viewed at: <https://youtube.com/live/Rn8jzVdxjPM?feature=share>

**MEMBERS PRESENT:** Chair Alex Sams, Bryan Gomez, Carl Blount, Cary Rivers, Isabel Scott, Nell Warnes, Randy Halstead, Rick Stanziale, Shawanda Johnson, Stephen Wright, William Breeding

**MEMBERS ABSENT:** Daryl McManus, Jeb Bradberry, Kristen Morales, Todd Lovett

**STAFF PRESENT:**

Josh Hawkins, Capital Projects Director  
Ashley Barnett, Capital Projects Accountant

**WELCOME/COMMENTS:**

Alex Sams, Committee Chair, called the meeting to order at 5:31 p.m. and welcomed those in attendance.

**MEETING MINUTES REVIEW AND APPROVAL:**

Rick Stanziale made a motion to approve the minutes from June 9, 2025, with a second from Carl Blount. A revision will be made to remove Bryan Gomez from being present during the May 19, 2025 meeting. The Committee voted unanimously to approve these minutes, with revision.

**DISCUSSION**

The Committee reviewed Round Three voting results and had discussion.

**TSAC VOTES & COMMITTEE ACTIONS:**

Stephen Wright made a motion to move Projects that received 12, 11, and 10 votes forward to the final recommended Potential Project list, with a second from Bryan Gomez. Isabel Scott made a substitute motion to move Projects that received 12, 11, and 10 votes forward to the final recommended Potential Projects list as well as to remove Projects that received three votes, with the exception of Project #13. Shawanda Johnson seconded the substitute motion. After discussion, Shawanda Johnson recalled the second to the substitute motion and Isabel Scott recalled the substitute motion. Upon further discussion, Bryan Gomez recalled the second to the original motion and Stephen Wright recalled the original motion. The original motion nor the substitute motions were considered.

Isabel Scott made a motion to move Projects that received 12, 11, and 10 votes forward to the final recommended Potential Project list, with a second from Rick Stanziale. The Committee

voted unanimously and the motion passed. This action added three Projects to the final recommended Potential Projects list.

Rick Stanziale made a motion to move Projects that received nine votes forward to the final recommended Potential Project list, with a second from William Breeding. The Committee voted unanimously and the motion passed. This action added two Projects to the final recommended Potential Projects list.

Bryan Gomez made a motion to move Projects that received eight votes forward to the final recommended Potential Project list, with a second from William Breeding. The Committee voted 8 to 2 and the motion passed. This action added two Projects to the final recommended Potential Projects list.

Carl Blount made a motion for the Committee to complete the next round of voting with the Project list as is, after the previously passed motions, with a second from Rick Stanziale. The Committee voted unanimously and the motion passed.

Carl Blount made a motion for the meeting to adjourn and the Committee to vote from home over the next week instead of voting live during this meeting, with the anticipation of making extensive progress towards finalizing the recommended list of Potential Projects at the meeting. William Breeding seconded the motion. The Committee voted 9 to 1 and the motion passed.

**INFORMATION / NEXT MEETING DATE:**

The next meeting of the committee is **Monday, June 16, 2025 at 5:30 p.m.**

*The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the Capital Project Director by the date of the next meeting.*

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Josh Hawkins, Capital Projects Director