



City of Charlotte NC

Privatization/Competition Advisory Committee (E)

Board Details

This Privatization/Competition Advisory Committee (PCAC) was established on November 22, 1993 by City Council and is charged with monitoring the progress of the City in implementing services contracting and asset management, recommending services and assets to be considered for competition and privatization, and advising on ways to improve current contracted services with service delivery problems.

The PCAC shall advise both the City Council and the City Manager on matters regarding privatization, competition, and operational efficiency. They will review the procurement and contracting processes and may develop and recommend local legislation to modify such systems. The PCAC shall assist and advise the City on issues in implementing the goals and processes adopted by City Council, with a focus by the PCAC on ensuring effectiveness and efficiency in operations, as well as economic viability in areas such as service contracting and asset management; this may include review of requests for proposal, cost comparison methodologies, bid processes, etc. The Committee shall be a resource regarding concerns about the fairness of any bidding processes; as a result, they may be asked to review bid proceedings and hear grievances from parties involved. The PCAC prepares an annual report to City Council.

Overview

 **Size** 11 Seats

 **Term Length** 2 Year

 **Term Limit** 2 Terms

Additional

Committee Members

11 Members (3 by Mayor, 8 by Council) Chairperson is appointed by the Mayor

Membership

The Committee is comprised of individuals with a balance of skillsets and knowledge including management, accounting, law, human resources, marketing and customer service. Representative skills may include some or all of the following: work management and specifications, cost accounting, legal practice, customer relations, performance measurement and analysis, employee relations, quality assurance, asset divestment, and procurement and bidding processes. Appointees are subject to City Council's Attendance and Anti-Harassment Policies and Code of Ethics, Gift Policy and Disclosure Requirements for members of boards and must file a Statement of Economic Interest by February 1st of each year.

Meeting Information

Meeting Day: 2nd Thursday, monthly Meeting Time: 7:30 a.m. Meeting Location: Government Center Building (600 East Fourth St.) Time Commitment: 4 to 5 hours per month

Additional Information

Website: <https://charlottenc.gov/finance/Pages/pcac.aspx>



City of Charlotte NC

Privatization/Competition Advisory Committee (E)

Board Roster



Andwele Beatty

1st Term Mar 02, 2021 - Mar 01, 2023

Email aabeatty2018@outlook.com

Home Phone Mobile: (704) 253-3641

Address
855 Southwood Oaks Ln
Apt I
Charlotte, NC 28212

Appointing Authority City Council

Position Board Member

Dais Seat J. Holman



Tara Bright

1st Term Mar 02, 2021 - Mar 01, 2023

Email taramckenzie02@gmail.com

Home Phone Mobile: (484) 632-7657

Alternate Phone Business: (704) 342-5295

Address
13147 Belle Grove Manor Ln
Matthews, NC 28105

Appointing Authority City Council

Position Board Member

Category None

Dais Seat P. Cains



Eric Cohen

3rd Term Mar 02, 2021 - Mar 01, 2022

Email eric.cohen@53.com

Home Phone Mobile: (631) 836-3742

Alternate Phone Business: (704) 688-1524

Address
201 N. Tryon Street-17th Floor
Charlotte, NC 28202

Appointing Authority City Council

Position Board Member

Category None



John Durnovich

1st Term Mar 02, 2019 - Mar 01, 2021

Email jdurnovich@poynerspruill.com

Home Phone Mobile: (276) 730-5729

Address
211 S Canterbury Rd.
Charlotte, NC 28211

Appointing Authority Mayor

Position Board Member

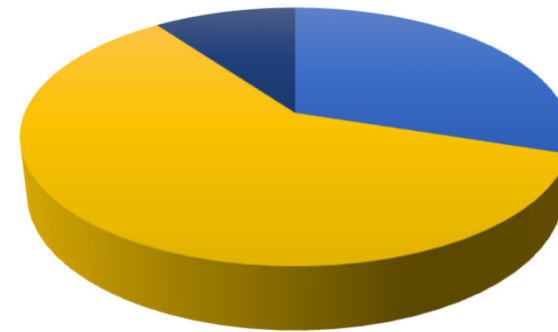
Category None

**Jakob Gattinger****1st Term** Mar 02, 2021 - Mar 01, 2023**Email** jakobgattinger@gmail.com**Home Phone** Home: (860) 938-2639**Alternate Phone** Home: (860) 938-2639**Address**327 W Tremont Ave
Unit 292
Charlotte, NC 28203**Appointing Authority** City Council**Position** Board Member**Dais Seat** P. Cains**Patrick Hocevar****2nd Term** Mar 02, 2020 - Feb 28, 2022**Email** phocevar@cisco.com**Home Phone** : 406-580-1749**Appointing Authority** Mayor**Position** Board Member**Category** None**Dais Seat** J. Baines Eccles**James Marascio****2nd Term** Mar 02, 2020 - Mar 01, 2022**Email** jim@marascio.com**Home Phone** Mobile: (704) 615-7003**Address**5806 Newcombe Ct
Charlotte, NC 28277**Appointing Authority** City Council**Position** Board Member**Category** None**Ken May****1st Term** Mar 02, 2021 - Mar 01, 2023**Email** kenmayatl@aol.com**Home Phone** Mobile: (704) 641-8858**Address**5953 Woodleigh Oaks Dr
Charlotte, NC 28226**Appointing Authority** City Council**Position** Board Member**Category** None**Dais Seat** S. Cherne**Owen Sutkowski****1st Term** Mar 02, 2021 - Mar 01, 2023**Email** owen.sutkowski@gmail.com**Home Phone** Mobile: (704) 840-8025**Address**2508 Cranbrook Ln Unit 7
Charlotte, NC 28207**Appointing Authority** City Council**Position** Board Member**Dais Seat** J. Holman**George White****1st Term** Mar 02, 2020 - Mar 01, 2022**Email** george@globalciclerecycling.com**Home Phone** Mobile: (901) 351-3176**Alternate Phone** Business: (704) 215-6711**Address**520 W 5th St
1005
Charlotte, NC 28202**Appointing Authority** City Council**Position** Board Member**Dais Seat** R. Maccaroni**Vacancy****Appointing Authority** City Council**Position** Board Member**Category** None**Dais Seat** A. Shealy

Privatization / Competition Advisory Committee

Appointments by Ethnicity

Ethnicity	Count	Percentage
African American	3	30%
American Indian/Alaskan Native Aleutian	0	0%
Asian or Pacific Islander	0	0%
Caucasian/Non-Hispanic	6	60%
Hispanic	0	0%
Other	0	0%
Unknown	1	10%
Prefer not to Answer	0	0%
Total	10	100%



- African American
- American Indian/Alaskan Native Aleutian
- Asian or Pacific Islander
- Caucasian/Non-Hispanic
- Hispanic
- Other
- Unknown
- Prefer not to Answer

MEMO

TO: Mayor / City Council

FROM: Privatization Competition Advisory Committee (PCAC)

DATE: 10/29/2021

RE: Recommendations for Nominations to the PCAC

We are aware City Council is considering applicants for a vacant position on the Privatization Competition Advisory Committee. With assistance from the staff advisor for our Board, we have reviewed the applications submitted and wish to make the following recommendations based on each individual's prior service to the committee and/or their qualifications, background and indicated willingness to serve. Ultimately, we understand the Mayor and City Council can appoint anyone they deem qualified to serve.

Applicants Recommended:

Barbara Coppola (3) - Recommended

Nick Sullivan (2) – Recommended

If you have any questions or require additional information, please feel free to contact me at 704-985-5169 or Maria.Harrell@charlottenc.gov.

Profile

Barbara Coppola
First Name Last Name

barbara.coppola@duke-energy.com
Email Address

Board Members must be residents of Mecklenburg County. Please provide your home address below:

3609 The Plaza
Street Address

Suite or Apt

Charlotte NC 28205
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

Provide preferred mailing address below. If your mailing address is the same as your home address, enter N/A

3609 The Plaza

Home: (919) 632-1199
Primary Phone Alternate Phone

What City Council district do you live in? *

☒ District 1

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Republican

Gender *

☒ Female

06/23/1963
Date of Birth

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee (E): Submitted

List any boards you are currently serving on:

Womens Mining Coalition

Barbara Coppola

RECOMMENDED

List any boards you have served on in the past:

North Carolina Coal Institute

Why are you interested in serving on these boards/ committees?

I am interested in these, or other Boards/Committees, as I want to provide my experience and skills to better the community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am a Professional Engineer/Mechanical in North Carolina. I have a wide variety of professional experiences and am currently working in a financial planning and strategy role.

Current Employer:

Duke Energy

Years in current position:

three

Job Title:

Manager, Capital Investment Strategy and Planning

Brief description of duties:

Capital investment strategy for Customer Delivery at Duke Energy. I have worked in a number of different roles in power generation, renewable energy and grid strategy.

Other employment history:

IBM, AMSCO (now Steris), Hunter Industries

Spouse's Name (if applicable):

Nick

Spouse's Employer (if applicable):

Disabled

Spouse's Job Title (if applicable):

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Barbara Coppola

Additional Education History:

BS Mechanical Engineering - Rochester Institute of Technology, Rochester, New York MS Business Management - North Carolina State University, Raleigh, North Carolina

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ City of Charlotte Website

Additional Comments

Board Specific Questions

Question applies to Charlotte Water Advisory Committee (E)

CWAC: Which category, if any, do you fall under? *

☒ Financial Expert

Question applies to Historic District Commission (O/E)

HDC: Which Commission seat are you applying for? *

☒ Resident Owner of Plaza-Midwood

Boards /Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

Barbara Coppola

Barbara Coppola

Barbara Coppola

Profile

Tyler Loveless
First Name Last Name

tloveless19@gmail.com
Email Address

Board Members must be residents of Mecklenburg County. Please provide your home address below:

11613 Park Rd
Street Address
Charlotte NC 28226
City State Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

Provide preferred mailing address below. If your mailing address is the same as your home address, enter N/A

N/A

Home: (716) 289-0001
Primary Phone Alternate Phone

What City Council district do you live in? *

☒ District 7

Ethnicity *

☒ Caucasian/Non-Hispanic

Political Party *

☒ Democrat

Gender *

☒ Male

01/27/1992
Date of Birth

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee (E): Submitted

List any boards you are currently serving on:

N/A

Tyler Loveless

List any boards you have served on in the past:

SUNY Brockport BASC Board of Directors

Why are you interested in serving on these boards/ committees?

I want to be more involved within my local community

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I believe in my interpersonal communication skills and ability to work with people of different backgrounds and perspectives to accomplish on task- make the city a better place for everyone.

Current Employer:

Akamai Technologies

Years in current position:

2

Job Title:

Partner Account Manager

Brief description of duties:

• Construct and implement sales/prospecting training material to sellers in multiple channels • Act as a pre-sales technical resource to partner sales representatives • Foster new and existing sales channels through the SaaS industry

Other employment history:

AT&T- 5 years. Sales Execution Lead/ Client Solutions Executive

Spouse's Name (if applicable):

Spouse's Employer (if applicable):

Spouse's Job Title (if applicable):

Education:

☒ College

If you selected 'Other' for education, please specify below:

Additional Education History:

Tyler Loveless

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Have you completed the City’s Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Email

Additional Comments

Board Specific Questions

Question applies to Business Advisory Committee (E)

BAC: Which industry sector, if any, do you fall under *

☒ Technology Sector

Question applies to Charlotte Water Advisory Committee (E)

CWAC: Which category, if any, do you fall under? *

☒ None of the Above

Tyler Loveless

Boards /Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

Tyler Loveless

Tyler Loveless

MEMO

TO: Mayor / City Council

FROM: Privatization Competition Advisory Committee (PCAC)

DATE: 10/29/2021

RE: Recommendations for Nominations to the PCAC

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Applicants Recommended:

Barbara Coppola (3) - Recommended

Nick Sullivan (2) - Recommended

If you have any questions or require additional information, please feel free to contact me at 704-985-5169 or Maria.Harrell@charlottenc.gov.

Profile

Nick

First Name

Sullivan

Last Name

nicksullivan3@gmail.com

Email Address

Board Members must be residents of Mecklenburg County. Please provide your home address below:

2435 Double Oaks Rd

Street Address

Charlotte

City

NC

State

28206

Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

Provide preferred mailing address below. If your mailing address is the same as your home address, enter N/A

N/A

Mobile: (919) 455-8023

Primary Phone

Alternate Phone

What City Council district do you live in? *

☒ Other

Ethnicity *

☒ African American

Political Party *

☒ Democrat

Gender *

☒ Male

01/15/1985

Date of Birth

Which Boards would you like to apply for?

Privatization/Competition Advisory Committee (E): Submitted

List any boards you are currently serving on:

UNC Gillings School of Global Public Health Alumni Board

Nick Sullivan

RECOMMENDED

List any boards you have served on in the past:

Charlotte Chamber Young Professionals Board

Why are you interested in serving on these boards/ committees?

Looking to serve and support the economic growth of Mecklenburg county to align private interest with the goals of the city and county. Interested in helping promote and elevate the profile of Charlotte as a destination for enterprise and entrepreneurship. Interested in identifying opportunities that highlight the role privatization and competition plays in advancing Diversity & Inclusion and raising the social equity and mobility bar for our community.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been leading in the healthcare space for 9 years within the Charlotte community. With healthcare amongst the top employers and economic drivers in the region, I have an understanding and appreciation for the key economic drivers and challenges facing our community. The ability to drive changes in the long term trajectory of our community has been a main theme in my professional role.

Current Employer:

Novant Health

Years in current position:

8

Job Title:

VP, Neurosciences & Psychiatry

Brief description of duties:

Enterprise leadership and strategic oversight of growth for \$130Million dollar portfolio. Responsible for all operations and fiscal management of Neurosciences infrastructure at Novant Health. Maintain and grow physician footprint and service offerings across all the four state community we serve.

Other employment history:

Spouse's Name (if applicable):

Yamira Maldonado

Spouse's Employer (if applicable):

Atrium Health

Spouse's Job Title (if applicable):

Director, Hospital Medicine

Nick Sullivan

Education:

☒ Graduate School

If you selected 'Other' for education, please specify below:

Additional Education History:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☒ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☒ No

If yes, please explain conflict:

Have you completed the City's Civic Leadership Academy?

☐ Yes ☒ No

If you answered "Yes" to question above - When did you complete the academy?

How did you find out about the Charlotte Boards and Commissions vacancies? *

☒ Recruited by current Committee Member

Additional Comments

Board Specific Questions

Nick Sullivan

Boards /Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

Nicholas Sullivan

Nick Sullivan