



**Action Summary - Draft
Committee on Appointments**

Committee Members:

*Robin Engel (R-22)**

*Cindi Fowler (D-14)**

David James (D-6)

Rick Blackwell (D-12)

Glen Stuckel (R-17)

** Denotes the Committee Chair(s)*

Thursday, February 20, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Engel called the meeting to order at 3:15p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 5 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), Council Member David James (D-6), Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)

Pending Legislation

1. **AP022014JD** APPOINTMENT OF JAY DAVIDSON TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES JUNE, 30 2015.
(Action Required By: July 2014).

A motion was made by Council Member David James, seconded by Council Member Glen Stuckel, that this Appointment be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

2. **AP022014R** APPOINTMENT OF RANDY BARBEE TO THE EXTENSION BOARD.
B TERM EXPIRES DECEMBER 31, 2016.
(Action Required By: July 2014).

A motion was made by Council Member Rick Blackwell, seconded by Council Member David James, that this Appointment be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

3. **AP022014M** APPOINTMENT OF MATTHEW MICHAUD TO THE EXTENSION BOARD.
M TERM EXPIRES DECEMBER 31, 2016.
(Action Required By: July 2014).

A motion was made by Council Member David James, seconded by Council Member Glen Stuckel, that this Appointment be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

4. **AP022014S** APPOINTMENT OF STEVEN GOOLSBY TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
G (Action Required By: July 2014).

A motion was made by Council Member Blackwell, seconded by Council Member James, that this Appointment be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

5. **AP022014LT** APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
(Action Required By: July 2014).

A motion was made by Council Member Rick Blackwell, seconded by Council Member David James, that this Appointment be recommended for approval.

By voice vote, this item was sent to the Consent Calendar.

Adjournment

Without objection, Chairman Engel adjourned the meeting at 3:30pm.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 27, 2014.