



Action Summary - Final 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)*

Monday, March 24, 2014

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Engel called the meeting to order at 4:03 p.m. and introduced members and non-members that were present. A quorum was established.

Rollcall

Present: 4 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)

Excused: 1 - Council Member David James (D-6)

Pending Legislation

1. **AP032014L** APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH.
W TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)

A motion was made by Council Member Rick Blackwell, 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. **AP032014DJ** APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF
S HEALTH. TERM EXPIRES JULY 31, 2016.
(Action Required by August 2014)

This item was Held in Committee.

3. **RP032014W** RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH.
A TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)

This item was Held in Committee.

4. **RP032014D** RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF
GT HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)
- This item was Held in Committee.
5. **AP032014PD** APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE
H PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016.
(Action Required by August 2014)
- A motion was made by Council Member Rick Blackwell, seconded by Council Member Glen Stuckel, that this Appointment be recommended for approval.
- By voice vote, this item was sent to the Consent Calendar.
6. **RP032014ET** RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS
H COMMISSION. TERM EXPIRES JUNE 30, 2016.
(Action Required by August 2014)
- A motion was made by Council Member Rick Blackwell, seconded by Chair Person Robin Engel, that this Appointment be recommended for approval.
- By voice vote, this item was sent to the Consent Calendar.
7. **RP032014G** RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY
W REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015.
(Action Required by August 2014)
- A motion was made by Council Member Glen Stuckel, seconded by Council Member Rick Blackwell, that this Appointment be recommended for approval.
- By voice vote, this item was sent to the Consent Calendar.
8. **AP032014PB** APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING
R ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)
- A motion was made by Vice Chair Cindi Fowler, seconded by Council Member Rick Blackwell, that this Appointment be recommended for approval.
- By voice vote, this item was sent to the Consent Calendar.
9. **AP032014R** APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA WORKS -
R WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.
(Action required by September 2014)
- A motion was made by Council Member Glen Stuckel, seconded by Council Member Rick Blackwell, that this Appointment be recommended for approval.
- By voice vote, this item was sent to the Consent Calendar.

- 10. AP032014M** APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS
H COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

A motion was made by Vice Chair Cindi Fowler, seconded by Council Member Blackwell, that this Appointment be recommended for approval.

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

- 11. RP032014MJ** RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE
S LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

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

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

- 12. RP032014R** RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS
B COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

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

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

- 13. RP032014J** RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS
W COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

A motion was made by Vice Chair Cindi Fowler, seconded by Council Member Rick Blackwell, that this Appointment be recommended for approval.

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

- 14. RP032014RV** RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS
COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

A motion was made by Vice Chair Cindi Fowler and seconded by Council Member Glen Stuckel, that this Appointment be recommended for approval

By roll call vote, this item was sent to Old Business for further discussion at the Metro Council Meeting.

Yes: 3 - Engel, Fowler, and Stuckel

No: 1 - Blackwell

Excused: 1 - James

- 15. RP032014DT** RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)

A motion was made by Vice Chair Cindi Fowler, seconded by Council Member Rick Blackwell, 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 4:35 p.m.

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