



**Action Summary - Final
Committee on Appointments**

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, September 15, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Green introduced the committee members present. A quorum was established.

Present: 4 - Chair Person Jessica Green (D-1), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)
Excused: 1 - Committee Member David James (D-6)

Support Staff

Sarah Martin and Eric Graninger, Jefferson County Attorney's Office and Nicole Yates, Mayor's Office.

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 16-1233](#)

Boards and Commissions Process with Granicus.

Jeff Schaefer, Haley Morning, and Matt McFarland, Granicus, provided information and answered questions from the committee members regarding the Boards and Commissions process.

Pending Legislation

2. [AP090116MH](#)

APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments: [8.22.16 Urban Renewal Commission - Michael Hicks](#)

[Michael Hicks 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

This item remained held.

3. [AP090116PM](#)

APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

Attachments: [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)

[Paul Mastrolia 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

This item remained held.

4. [RP080416DEF](#)

RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health - Dr. Frazier](#)

[Dr. Erin Frazier 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

This item remained held.

5. [RP080416GT](#)

RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health -Dr. Temes](#)

[Dr. Gerald Temes 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

This item remained held.

6. [RP080416MG](#)

RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [RE-APT Affordable Housing - Michael Gardner](#)

[Michael Gardner 7.25.16](#)

[Applicants for Board - Affordable Housing Trust Fund](#)

[Current Board - Affordable Housing Trust Fund](#)

[Board Details - Afford Housing Trust Fund](#)

This item remained held.

Adjournment

Without objection, Chair Person Green adjourned the meeting at 4:10 p.m.