



**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, June 2, 2014

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chairman Engel called the meeting to order at 2:10 p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

Rollcall

- Present:** 3 - Chair Person Robin Engel (R-22), Vice Chair Cindi Fowler (D-14), and Council Member Rick Blackwell (D-12)
- Excused:** 1 - Council Member Glen Stuckel (R-17)
- Absent:** 1 - Council Member David James (D-6)

Clerk: Mary Whitlock, CKMC

Appointments

1. **AP060214T** APPOINTMENT OF TRAVIS YATES TO THE AFFORDABLE HOUSING
Y TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

2. **AP060214N** APPOINTMENT OF NATALIE HARRIS TO THE AFFORDABLE
H HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31,
2016.

A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

3. **AP060214M
G** APPOINTMENT OF MAHESH GUPTA TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
4. **AP050214V
M** APPOINTMENT OF VICTOR MUNDERERE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
5. **AP060214D
A** APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
6. **RP060214S
B** RE-APPOINTMENT OF SHERMAN BUSH TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
7. **AP060214R
D** APPOINTMENT OF REBA DOUTRICK TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
8. **AP060214C
B** APPOINTMENT OF CARRIE BUTLER TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2017.
- A motion was made by Council Member Blackwell, seconded by Chair Person Engel, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

9. **RP060214J** RE-APPOINTMENT OF JOHN TILLMAN TO THE BUECHEL FIRE
T PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
10. **RP060214J** RE-APPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE
B PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
11. **AP060214D** APPOINTMENT OF DEBRA GAHAN TO THE FERN CREEK FIRE
G PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2015.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
12. **RP060214R** RE-APPOINTMENT OF ROBERT BARNETT TO THE HARRODS
B CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES
JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
13. **RP060214T** RE-APPOINTMENT OF TONY CIPOLLA TO THE LAKE DREAMLAND
C FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30,
2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
14. **RP060214C** RE-APPOINTMENT OF CHRISTINE KESLER TO THE ST.
K MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES
JUNE 30, 2017.
- A motion was made by Council Member Blackwell, seconded by Vice Chair Fowler, that this Appointment be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

15. **AP032014D** APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF
JS HEALTH. TERM EXPIRES JULY 31, 2016.
(Action Required by August 2014)

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

This item was Held.
17. **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.

Adjournment

Without objection Chairman Engel adjourned the meeting at 2:28 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 June 5, 2014.