



Action Summary - Final
Intergovernmental Affairs and
Annexation Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Kelly Downard (R-16)
Committee Member David Tandy (D-4)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Marilyn Parker (R-18)

Thursday, October 6, 2016

2:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 2:04 p.m.

Roll Call

Chair Person Mulvihill introduced the committee members and non-committee present. A quorum was established.

Present: 5 - Committee Member David Tandy (D-4), Chair Person Pat Mulvihill (D-10), Committee Member Vicki Aubrey Welch (D-13), Vice Chair Kelly Downard (R-16), and Committee Member Marilyn Parker (R-18)

Non-Committee Members

Council Member Jessica Green (D-1) and Council Member Bill Hollander (D-9)

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [O-340-16](#)

AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.

Sponsors: Primary Jessica Green (D-1) and Primary Kelly Downard (R-16)

A motion was made by Vice Chair Downard, seconded by Committee Member Welch, that this Resolution be recommended for approval.

Council Member Green, Sponsor, Sarah Martin and Matt Golden, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Vice Chair Downard, seconded by Committee Member Welch, that this Ordinance be tabled. Without objection the Ordinance was Tabled.

Adjournment

Without objection, the meeting adjourned at 2:40 p.m.