



**Action Summary - Tentative
Appointments Committee**

*Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)*

Thursday, May 17, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:04 p.m.

Roll Call

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

- Present:** 4 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)
- Excused:** 1 - Committee Member Barbara Shanklin (D-2)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

Althea Jackson, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

1. [AP050318SA](#)

APPOINTMENT OF SHERRYL ANDERSON TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2021.

Attachments: [APT Police Merit Board 04.26.18.pdf](#)
[Sherryl Anderson 04.23.18.pdf](#)
[Applicants for Board - Police Merit Board 04.23.18.pdf](#)
[Current Board - Police Merit Board 04.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP050318ES](#)

REAPPOINTMENT OF ELMER SATTERLY TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Elmer Satterly 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP050318CK](#)

APPOINTMENT OF COLE KISER TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Cole Kiser 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP050318JM](#)

APPOINTMENT OF JONATHON MYHRE TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Jonathon Myhre 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [AP050318KT](#)

APPOINTMENT OF KENNETH TAYLOR TO THE MERIT BOARD. TERM EXPIRES MAY 10, 2022.

Attachments: [APT Merit Board 04.26.18.pdf](#)
[Kenneth Taylor 04.23.18.pdf](#)
[Applicants for Board - Merit Board 04.23.18.pdf](#)
[Current Board - Merit Board 04.23.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [RP051718JM](#)

REAPPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2021

Attachments: [APT Nulu Review Overlay District Committee 05.10.18.pdf](#)
[Jeffrey McKenzie 05.07.18.pdf](#)
[Applicants for Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)
[Current Board - Nulu Review Overlay District Committee \(Advisory\) 05.07.18.pdf](#)

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

7. [AP051718TV](#)**APPOINTMENT OF TIM VINCENT TO THE LAKE DREAMLAND FIRE PROTECTION DISTRICT BOARD - PROPERTY OWNER ELECT POSITION. TERM EXPIRES JUNE 30, 2020**

Attachments: [APT Lake Dreamland Fire Protection District Board 05.10.18.pdf](#)
[Tim Vincent 05.07.18.pdf](#)
[Applicants for Board - Lake Dreamland Fire Protection District Board 05.07.18.pdf](#)
[Current Board - Lake Dreamland Fire Protection District Board 05.07.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Vice Chair Parker, that this Appointment be recommended for approval.

Committee Member Denton requested a roll call vote in order to abstain from voting. She further explained that she has done some contract work in the past and may in the future for the Jefferson County Suburban Fire Service and out of an abundance of caution will be abstaining.

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 3 - Woolridge, Parker, and Blackwell

Excused: 1 - Shanklin

Abstain: 1 - Denton

8. [RP051718CJ](#)**REAPPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2020**

Attachments: [APT Landmarks Commission 05.10.18.pdf](#)
[Carrye Jones 05.07.18.pdf](#)
[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)
[Current Board - Landmarks Commission 05.07.18.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [RP051718JW](#)**REAPPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019**

Attachments: [APT Landmarks Commission 05.10.18.pdf](#)

[Joanne Weeter 05.07.18.pdf](#)

[Applicants for Board - Landmarks Commission 05.07.18.pdf](#)

[Current Board - Landmarks Commission 05.07.18.pdf](#)

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

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:23 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 May 24, 2018.