



**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, November 10, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Green called the meeting to order at 3:03 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, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

Chair Person Green grouped Appointments 1 and 2 together.

1. [AP111016MH](#)

APPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [Board Details - Affordable Housing 103116](#)

[APT Affordable Housing Trust Fund -Matthew Harrell 10.31.16](#)

[Harrell, Matthew 103116](#)

[Applicants for Board - Affordable Housing Trust Fund 103116](#)

[Current Board - Affordable Housing Trust Fund 103116](#)

2. [AP111016CC](#)**APPOINTMENT OF CAROL CLARK TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2019.**

Attachments: [Board Details - Affordable Housing 103116](#)
[APT Affordable Housing Trust Fund 10.31.16- Carol Clark](#)
[Carol Clark 103116](#)
[Applicants for Board - Affordable Housing Trust Fund 103116](#)
[Current Board - Affordable Housing Trust Fund 103116](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Denton, that Appointments 1 and 2 be recommended for approval. The motion carried by a voice vote and the Appointments was sent to the Consent Calendar.

3. [RP111016VE](#)**RE-APPOINTMENT OF VICTOR EDDIE TO THE HUMAN RELATIONS COMMISSION - ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.**

Attachments: [Board Details - Human Relations Commission - Advocacy Board 103116](#)
[APT HUMAN RELATIONS COMMISSION - ADVOCACY BOARD 11.31.16](#)
[Victor Eddie 103116](#)
[Applicants for Board - Human Relations Commission Advocacy Board 103116](#)
[Current Board-Human Relations Commission Advocacy Board 103116](#)

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

4. [RP111016MD](#)**RE-APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2016.**

Attachments: [Board Details -Human Relations Enforcement Board 103116](#)
[APT HUMAN RELATIONS COMMISSION - ENFORCEMENT BOARD 10.31.16](#)
[Marie Dever 10.31.16](#)
[Applicants for Board 10.31.16](#)
[Current Board - Human Relations Commission Enforcement Board 10.31.16](#)

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.

Adjournment

Without objection, Chair Person Green adjourned the meeting at 3:21 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council Meeting on November 17, 2016.