



**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, August 18, 2016

3:00 PM

Council Chambers

Call to Order

Due to the excused absence of Chair Person Green, Vice Chair Downard called the meeting to order at 3:07 p.m.

Roll Call

Vice Chair Downard introduced the members present. A quorum was established.

Committee Member Blackwell arrived at 3:25 p.m.

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

Excused: 1 - Chair Person Jessica Green (D-1)

Support Staff

Matt Golden, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates from the Mayor's Office, spoke to the Appointments and read the purpose of the Board and Commission.

Ms. Yates and the Committee discussed the Boards and Commissions, Appointments process.

1. [AP081816WT](#)

APPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2017.

Attachments: [APT ETHICS COMMISSION 8.8.16](#)

[Wendell Townsend 8.8.16](#)

[Applicants for Board - Ethics Commission -](#)

[Current Board - Ethics Commission](#)

[Board Details - Ethics Commission](#)

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

2. [RP081816AK](#)

RE-APPOINTMENT OF ANGIE KEELING TO THE RIVERPORT AUTHORITY. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT RIVERPORT AUTHORITY 8.8.16](#)

[Angie Keeling 8.8.16](#)

[Applicants for Board - Riverport Authority](#)

[Current Board - Riverport Authority](#)

[Board Details - Riverport Authority 8.8.16](#)

A motion was made by Committee Member James, 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. [AP080416TF](#)

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

Attachments: [APT-AFFORDABLE HOUSING - Timothy Findley](#)

[Timothy Findley 7.25.16](#)

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

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

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

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

4. [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](#)

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

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be tabled regarding further information from Nicole Yates.

The motion carried by a voice vote and the Appointment was Tabled.

5. [AP080416DMN](#)**APPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.**

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

[Dr. Maria Nota 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board- Board of Health](#)

[Board Details - Board of Health](#)

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

6. [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 Appointment was discussed and Held in Committee.

7. [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 Appointment was discussed and Held in Committee.

8. [AP080416KW](#)

APPOINTMENT OF KWANE WATSON TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BD. - Kwane Watson](#)

[Kwane Watson 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

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

9. [AP080416CC](#)

APPOINTMENT OF CHERYL CRAVENS TO THE PARC BOARD. TERM EXPIRES JUNE 30, 2019.

Attachments: [APT PARC BD. - Cheryl Cravens](#)

[Cheryl Cravens 7.25.16](#)

[Applicants for Board 7.25.16](#)

[Current Board - PARC Board](#)

[Boards Details - PARC BOARD](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, 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, Vice Chair Downard adjourned the meeting at 3:51 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Metro Council Meeting on August 25, 2016.