



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, August 30, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:06 p.m.

Roll Call

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

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

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Pending Appointments

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

Chair Person Woolridge grouped Appointments 1 and 2.

1. [RP083018SR](#)

REAPPOINTMENT OF SUSAN RHODES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 08.23.18.pdf](#)
[Susan Rhodes 08.20.18.pdf](#)
[Applicants for Board - Ethics Commission 08.20.18.pdf](#)
[Current Board - Ethics Commission 08.20.18.pdf](#)

This Appointment was sent to the Consent Calendar.

2. [RP083018DW](#)

REAPPOINTMENT OF DAVID WASKEY TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2021.

Attachments: [APT Ethics Commission 08.23.18.pdf](#)

[David Waskey 08.20.18.pdf](#)

[Applicants for Board - Ethics Commission 08.20.18.pdf](#)

[Current Board - Ethics Commission 08.20.18.pdf](#)

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

3. [RP083018CA](#)

REAPPOINTMENT OF CAREY L. ANDERSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Carey L. Anderson 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

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

Robert Kirchdorfer, Metro Codes and Regulations, spoke to the item.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 4, 5 and 6.

4. [AP083018MW](#)

APPOINTMENT OF MADONNA WILSON TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Madonna Wilson 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was sent to the Consent Calendar.

5. [AP083018EVH](#)

APPOINTMENT OF EILEEN VAN HOOSE TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Eileen Van Hoose 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

This Appointment was sent to the Consent Calendar.

6. [AP083018AE](#)

APPOINTMENT OF ANTHONY EHLERS TO THE BUILDING CODE BOARD OF APPEALS. TERM EXPIRES AUGUST 31, 2021.

Attachments: [APT Building Code Board of Appeals 08.23.18.pdf](#)

[Anthony Ehlers 08.20.18.pdf](#)

[Applicants for Board - Building Code Board of Appeals 08.20.18.pdf](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Blackwell, that Appointments 4, 5 and 6 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:18 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 September 13, 2018.