

Meeting Agenda - Final

Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)	
Vice Chair Julie Denton (R-19)	
Committee Member Barbara Sexton Smith (D-4)	
Committee Member S. Brandon Coan (D-8)	
Committee Member Bill Hollander (D-9)	
Committee Member Kevin Kramer (R-11)	
Committee Member Robin Engel (R-22)	

Tuesday, January 31, 2017	5:00 PM	Council Chambers

Call to Order

Roll Call

Special Discussion

1.	<u>ID 17-0094</u>	Cellular Device Management and Usage - Mayria Porter, Office of Internal Audit
	Attachments:	013117 lmg_cellulardevicemanagementandusage_jan2017 (1) (1).pdf

Pending Legislation

2.	<u>O-340-16</u>	AN ORDINANCE RELATING TO POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS AND THE CREATION OF EXECUTIVE APPOINTMENTS BOARD.			
	<u>Sponsors:</u>	Primary Jessica Green (D-1) <u>Legislative History</u>			
		9/8/16	Metro Council Action Required By: March 2017	assigned to the Intergovernmental Affairs and Annexation Committee	
		10/6/16	Intergovernmental Affairs and Annexation Committee	tabled	
		1/26/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee	

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.