

MEETING NOTICES FOR THE WEEK OF
February 13, 2012

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: February 9, 2012

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, February 13, 2012**, at **5:15 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments
Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Fred Biesecker
Vernon Brown
Michael McQuillen

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: February 9, 2012
Re: **NOTICE OF RESCHEDULED MEETING**

The Administration and Finance Committee meeting scheduled for Tuesday, February 14, 2012, has been rescheduled to Wednesday, **February 29, 2012** at **5:30 p.m.** in **Room 260** of the City-County Building. An agenda of the meeting will be mailed at a later date.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jeff Spalding	Chris Cotterill	Jeff Seidenstein	James Johnson
	Deron Kintner	Michael Rodman	Billie Breaux	Glen Baker
	Hope Tribble	Fred Biesecker	John Cochran	Samantha Karn
	Angela Daniel	Brian Berg	Julie Keen	Beth White
	Mark Mertz	Sue Patterson	John Kennie	April Schultheis
	Aaron Hood			

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: February 9, 2012

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, February 15, 2012, at 5:30 p.m. in Room 260** of the City County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 35, 2012: reappoints Carol Ann Ryan to the Animal Care and Control Board

PROPOSAL NO. 39, 2012: reappoints Lambert Barnes, II to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 40, 2012: reappoints C.L. Day to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 68, 2012: amends the Code with respect to merit board member selection and provisions relating to the recruitment, retention and promotion of members

Discussion on the OK Program and the PAL program administered by IMPD – IMPD Chief Paul Ciesielski, Deputy Director Richard Hite and Major Brian Mahone

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Fred Biesecker
Chris Cotterill
Tom Michalak
Larry Schultz
Nikki Tubbs
Richard Hite

Hope Tribble
Jeff Spalding
Manny Mendez
Brian Berg
Carol Ann Ryan
Brian Mahone

Frank Straub
Jeff Seidenstein
Julie Keen
John Kennie
Lambert Barnes

John Cochran
James Johnson
William Owensby
Robert Hill
Paul Ciesielski

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: February 10, 2012
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, February 16, 2012, at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 34, 2012 - appoints Mable Covington to the Indianapolis Greenways Development Committee

Cc:	Jeff Spaulding	Jeff Seidenstein	David Sherman
	Suzanne Martin	James Steele	Louvenia Holstein
	James Johnson	John Cochran	Lori Hazlett
	Manny Mendez	Julie Keen	Cindy Porteous
	Rebecca Swope	Angela Daniel	Brian Berg
	John Kennie	Mable Covington	

WO/lw

To: Members of the Ethics Committee

From: NaTrina DeBow, Clerk

Date: February 10, 2012

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, February 16, 2012 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, March 15, 2012, at 5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker
Maggie A. Lewis
Samantha Karn
John Cochran
Amy Waggoner

NSD/slp

To: Members of the Community Affairs Committee

From: Maggie A. Lewis, Chair

Date: February 10, 2012

Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday, February 28, 2012**, at **5:00 p.m.** at **Central Library, 40 E. St. Clair St.** It is anticipated that the following item may be considered by the Committee:

Presentation on The Mind Trust – David Harris, Founder and Chief Executive Officer

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

c:	Fred Biesecker	Hope Tribble	Jeff Seidenstein	David Harris
	James Johnson	Olgen Williams	Marc Lotter	Dennis Papenmeier
	Beth Bray	John Cochran		

MAL/nsd