

MEETING NOTICES FOR THE WEEK OF
January 7, 2013

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: January 3, 2013

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, January 7, 2013, 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:

Background Checks
Committee Assignments

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 Re-Entry Policy Study Commission
From: Mary Moriarty Adams, Chair
Date: January 3, 2013
Re: **RESCHEDULED** Meeting Notice

There will be a meeting of the Re-Entry Policy Commission of the City-County Council on **Tuesday, January 8, 2013 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:

Agenda

Uses of time during incarceration

- What practices are in place to add knowledge/ skills during time of incarceration?
- What are the costs associated with this?
- What are the policy implications for city and state?
- What strategies do we want to pursue?

The Committee may consider any other 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 327-4242 at least forty-eight (48) hours prior to the meeting.

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|----|------------------|---------------|-----------------|
| c: | Jeff Seidenstein | Hope Tribble | Shawn Hendricks |
| | John Kennie | NaTrina DeBow | Melissa Benton |
| | Fred Biesecker | Maggie Lewis | |
| | Bob Elrod | Lena Hackett | |

To: Members of the Community Affairs Committee
From: John Barth, Chair
Date: January 3, 2013
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday, January 9, 2013 at 5:00 p.m.** at the **Central Library Branch** located at 40 E. St. Claire Street. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 429, 2012 - approves the Mayor's establishment of a charter school, "Excel Center Lafayette Square" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 430, 2012 - approves the Mayor's establishment of a charter school, "Indiana Math and Science Academy - South" by issuing a charter to Indiana Math and Science Academy South Indianapolis Charter School, Inc.

PROPOSAL NO. 432, 2012 - approves the Mayor's establishment of a charter school, "VBP Indy, Inc." by issuing a charter to VBP Indy, Inc.

PROPOSAL NO. 433, 2012 - approves the Mayor's establishment of a charter school, "Vision Academy" by issuing a charter to Challenge Foundation Academy, Inc.

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 327-4243 at least forty-eight (48) hours prior to the meeting.

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| c: | Jeff Seidenstein | Hope Tribble | Fred Biesecker | Jeff Spalding |
| | Bob Elrod | Olgen Williams | Marilyn Pfisterer | Jason Kloth |
| | Kevin Kubacki | Ian Yearwood | Scott Bess | Salim Ucan |

JB/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: January 3, 2013
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, January 10, 2013, 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. 10, 2013 - approves the Mayor's appointment of John W. Williams as the Director of the Department of Parks and Recreation

The Committee may consider any other 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 327-4242 at least forty-eight (48) hours prior to the meeting.

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| cc: Jeff Spalding | Janice Mitchell | John Williams |
| Suzanne Martin | Hope Tribble | Louvenia Holstein |
| Jeff Seidenstein | Jeff Roeder | Lori Hazlett |
| Angela Daniel | Ed Klaunig | Jen Pittman-Ensley |
| Tonya Husein | Maureen Faul | |

WO/lw