

COMMITTEE ON COMMITTEES

DATE: January 12, 2009

CALLED TO ORDER: 5:05 p.m.

ADJOURNED: 5:12 p.m.

ATTENDANCE

ATTENDING MEMBERS

Bob Cockrum, Chairman
Lincoln Plowman
Joanne Sanders

ABSENT MEMBERS

AGENDA

Background Checks
Committee Assignments

COMMITTEE ON COMMITTEES

The Committee on Committees of the City-County Council met on Monday, January 12, 2009 in the President's Conference Room, Room 233 of the City-County Building. President Bob Cockrum called the meeting to order at 5:05 p.m. with the following members present: Lincoln Plowman and Joanne Sanders. Also present were Robert G. Elrod, General Counsel, and Melissa Thompson, Clerk of the Council.

Councillor Plowman moved, seconded by Councillor Sanders, to make the following Committee changes:

- Committee on Committees – no changes
- Administration and Finance Committee – no changes
- Community Affairs Committee – Add Mike Speedy (Chair) and Ben Hunter, Delete Mike McQuillen and Christine Scales
- Economic Development Committee – Add Ed Coleman, Delete Kent Smith
- Ethics Committee – no changes
- Metropolitan Development Committee – Add Kent Smith (Chair), Delete Ben Hunter
- Municipal Corporations Committee – Add Jeff Cardwell and Christine Scales, Delete Ed Coleman and Barbara Malone
- Parks and Recreation Committee – Add Mike McQuillen, Delete Ben Hunter
- Public Safety and Criminal Justice Committee – Add Ben Hunter, Delete Ed Coleman
- Public Works Committee – no changes
- Rules and Public Policy Committee – Add Marilyn Pfisterer, Delete Mike Speedy

The motion was unanimously adopted.

The President asked for a report from the Clerk of the Council on the background checks on prospective appointees. The Clerk reported that the checks on all prospective appointees pending or introduced were clear. Upon motion by Councillor Plowman, all were accepted for appointment.

There being no further business, and upon motion duly made, the meeting was adjourned at 5:12 p.m.

Respectfully Submitted,



Bob Cockrum, Chairman

RGE/ag