

COMMITTEE ON COMMITTEES

DATE: January 10, 2006

CALLED TO ORDER: 5:09 p.m.

ADJOURNED: 5:20 p.m.

ATTENDANCE

ATTENDING MEMBERS

ABSENT

Monroe Gray, President
Lonnell Conley, Majority Leader
Philip C. Borst, Minority Leader

The Committee met pursuant to notice to consider the composition of the Committee On Committees and the Rules And Public Policy Committee, as well as, the application of background requirements for persons considered for appointment by the Council to Boards and Commissions.

Majority Leader Conley moved that he, President Gray, Minority Leader Borst be confirmed as members of the Committee On Committees. The motion was seconded by Minority Leader Borst and the motion carried on a 3-0 vote.

Majority Leader Conley moved that he be added as a member of the Rules And Public Policy Committee and that Councillor Steve Talley be removed as a member of the said Committee. The motion was seconded by Minority Borst and the motion carried on a 3-0 vote.

With respect to background checks for persons reappointed to Boards and Commissions by the Council, the Committee directed General Counsel to review the Ordinance requiring such checks and to recommend amendments, if necessary. The Committee expressed a desire that persons seeking reappointment be subject to background checks each three (3) years or upon cause to question the reappointment. The directive was carried on a 3-0 vote.

Minority Leader Borst moved the meeting be adjourned . . .

Monror Gray, Jr., President