

## COMMITTEE ON COMMITTEES

**DATE:** January 7, 2008

**CALLED TO ORDER:** 7:25 p.m.

**ADJOURNED:** 7:30p.m.

### ATTENDANCE

#### ATTENDING MEMBERS

Bob Cockrum, Chairman  
Lincoln Plowman  
Joanne Sanders

#### ABSENT MEMBERS

### AGENDA

Committee Assignments  
Committee Structure  
Background Checks

## COMMITTEE ON COMMITTEES

The Committee on Committees of the City-County Council met on Monday, January 7, 2008 in the President's Conference Room, Room 241, of the City-County Building. Chairman Bob Cockrum called the meeting to order at 7:25 p.m. with the following members present: Lincoln Plowman and Joanne Sanders. Melissa Thompson, Council Clerk, represented Council staff.

Chairman Cockrum distributed a list of proposed committee assignments. After discussion, on motion by Councillor Sanders seconded by Councillor Plowman, the committee assignments were approved as shown on the list attached hereto.

Chairman Cockrum reported that prior presidents of the council had appointed a Law Enforcement Consolidation Committee and a Children's Health and Environment Committee. He stated that he believes there is no longer a need for those committees and he is terminating those committees.

Chairman Cockrum reported that the Council had several years ago established an Investigative Committee on Elections, which had issued its final report, and under Roberts Rules of Order thereupon ceased to exist. Upon motion by Councillor Plowman, seconded by Councillor Sanders, the committee recommends that the Council acknowledge that the Investigative Committee on Elections has finished its business and has ceased to exist.

Chairman Cockrum reported that Council Resolution No. 80, 2007 established a Council Investigating Committee to consider certain allegations against Councillor Monroe Gray. He further observed that the committee had not completed its investigation and should be reappointed. On motion by Councillor Plowman, seconded by Councillor Sanders, the committee recommends that the Investigating Committee, as established by Council Resolution No. 80, 2007, be continued by the new Council pursuant to that resolution, with Councillors Ginny Cain and William Oliver as co-chairs and Councillors Paul Bateman and Marilyn Pfisterer as members.

Councillor Sanders, minority leader, requested approval of a contract to retain Aaron Haith as attorney for the Democrat caucus. Pursuant to Sec. 151-102(a), one other member of the committee must approve such contract. Councillor Sanders approved the contract requested.

Ms. Thompson presented a report on background checks for introduced board appointment candidates. The report was accepted by a unanimous vote.

There being no further business, and upon motion duly made, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

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Bob Cockrum, Chairman

BC/rge