



**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Tuesday

January 14, 2014

4:00 p.m.

Council Conference Room – 8th Floor
City/County Building
800 N. French Street
Wilmington, DE

AGENDA

1. Call to Order
2. Approval of minutes of the December 17, 2013 meeting
3. **R14-023: APPOINTING SCOTT SAUNDERS TO THE NEW CASTLE COUNTY DIVERSITY COMMISSION. Introduced by: Mr. Bullock, Mr. Powers**
4. **R14-024: APPOINTING STEPHANIE AVINGER TO THE NEW CASTLE COUNTY DEPARTMENT OF COMMUNITY SERVICES BOARD. Introduced by: Mr. Bullock, Ms. Kilpatrick**
5. **R14-025: REAPPOINTING MIGUEL GONZALEZ TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Powers, Mr. Weiner**
6. **R14-022: APPOINTING CHRISTOPHER SIMON TO THE NEW CASTLE COUNTY ETHICS COMMISSION AND TO CLARIFY HIS STATUS AS A COUNCIL APPOINTEE. Introduced by: Ms. Kilpatrick**
7. **R14-026: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 459, COLLECTIVE BARGAINING AGREEMENT. Introduced by: Mr. Bullock**
8. **R14-027: REQUESTS THE COUNTY EXECUTIVE IMPLEMENT BOTH LIVE AND DELAYED BROADCASTS OF ALL NEW CASTLE COUNTY COUNCIL MEETINGS. Introduced by: Mr. Weiner**

9. **R14-028: TO AMEND RULE 4 (“REGULAR COUNCIL MEETINGS”), SECTION 4.1 (“IN GENERAL”) OF THE RULES OF THE COUNTY COUNCIL OF NEW CASTLE COUNTY TO INCLUDE NOTICE THAT ALL REGULAR MEETING OF COUNTY COUNCIL ARE BROADCAST AND STREAMED.**
Introduced by: Mr. Weiner

10. Executive Session for the purpose of discussing legal strategy.

11. Other

12. Public Comment

13. Adjournment

Posted: January 7, 2014

NOTE – The agenda was posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004 (e)(2). This agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body’s meeting. Questions should be directed to the office of Council President Bullock at 395-8360.