CO-CHAIR, CHRISTOPHER A. BULLOCK
PRESIDENT
CO-CHAIR, PENROSE HOLLINS
PRESIDENT PRO TEMPORE

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NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday
February 11, 2014
4:00 p.m.
Council Conference Room – 8th Floor
City/County Building
800 N. French Street
Wilmington, DE

Minutes

- **Call to Order**
  Meeting was called to order at 4:00 p.m.

- Council Members Present: Bell, Cartier, Diller, Hollins, Kilpatrick, Powers, Reda, Sheldon, Smiley, Street, Tackett, Weiner

- Approval of Minutes of the January 14, 2014 meeting
  A motion was made to approve the minutes from the January 28, 2014 Executive Committee meeting. The motion was seconded and approved unanimously.

- **R14-056: SUPPORTING "BAN THE BOX" AND THE REMOVAL OF THE INQUIRY REGARDING CRIMINAL BACKGROUND HISTORY FROM INITIAL EMPLOYMENT APPLICATION FOR CERTAIN NEW CASTLE COUNTY EMPLOYEES. Introduced by: Mr. Bullock, Mr. Hollins**

- **º14-016: AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock**
  - Laura Hay, Department of Law, explained the ordinance.

- **º14-017: AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE ROW OFFICE EMPLOYEES – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION UNCLASSIFIED SERVICE ROW OFFICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock**
  - Laura Hay, Department of Law, explained the ordinance.

- Jim McDonald, Deputy Chief Administrative Officer, explained the ordinance.

- Other/Public Comment
    - Mr. Weiner spoke regarding tabled resolutions that would allow Council to videotape meetings.
    - Mr. Weiner announced that he intends to videotape tonight's Council meeting.
    - Carol Dulin, Counsel to Council, confirmed that Mr. Weiner is within his rights to videotape the meeting.
    - Mr. Weiner agreed not to videotape tonight's Council meeting due to Council's objections.

- Adjournment
  It was moved and seconded to adjourn the meeting.
  The meeting was adjourned at 4:55 p.m.

A recording of the meeting is available upon request.

Respectfully submitted by Anthony deFiore, Legislative Aide to Council President Christopher A. Bullock