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CO-CHAIR, ELISA C. DILLER
COUNCILWOMAN, FIFTH DISTRICT



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**NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUB-COMMITTEE**

Council Conference Room – 8th Floor
Louis L. Redding City/County Building
800 N. French Street, Wilmington, DE 19801

Tuesday, March 20, 2018

Meeting Minutes

1. Call to order.
 - The meeting was called to order, by Co-chair Lisa Diller, at 1:00 p.m.
 - Council Members present: John Cartier, Janet Kilpatrick, Timothy Sheldon, George Smiley, Robert Weiner, and Kenneth Woods.
2. Review of minutes from January 16, 2018; February 20, 2018.
 - Approved.
3. Council appointment to Ethic Commission.
 - Kellie Tetrick – Ethic Commission.
 - Brief discussion of appointment and duties.
4. Boards and Commissions remuneration review.
 - Presentation by Louis Hinkle, Legislative Aide, including compensation comparisons from in and out of state counties.
 - Additional discussion and comments were initiated regarding compensation rates for special meetings held in addition to regularly scheduled Board or Commission meetings.
 - Discussion regarding Board and Commission member absenteeism and accountability.
5. Boards and Commissions – Update on legislation regarding Board of Assessment Review.
 - Updates were provided by, Mike Migliore, Counsel to Council.
6. Other.

- Next Boards & Commission Subcommittee meeting is scheduled for Tuesday, April 17, 2018, at 1:00 p.m.

7. Public comment.

- None.

8. Adjournment.

- Councilman Smiley made a motion to adjourn the meeting. The motion was seconded by Councilwoman Kilpatrick, and the meeting was adjourned at 1:43 p.m.