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COUNCILMAN, SECOND DISTRICT
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, May 15, 2018

Meeting Minutes

1. Call to order.
 - The meeting was called to order, by Co-chair Lisa Diller at 2:00 p.m.
 - Council Members present: John Cartier, Janet Kilpatrick, George Smiley, Robert Weiner, and Kenneth Woods.
2. Review of minutes from April 17, 2018.
 - No Quorum.
3. County Executive appointments and reappointment to the Board of Adjustment.
 - Terry Parker, reappointment.
 - Monique Slowe, appointment. Brief interview with Councilmembers.
4. County Executive appointment to the Planning Board.
 - Kiana Williams. Brief interview with Councilmembers.
5. Board of Assessment Review - Enhanced qualifications.
 - Michael Migliore, Counsel to Council, provided background and discussion on training and qualifications.
6. Discussion regarding the right of New Castle County to appeal a decision of the New Castle County Board of Assessment Review.
 - Councilman Weiner, Michael Migliore, and Robert Wasserbach provided discussion points regarding appeals and SB 82.
 - Questions and comments by Councilmembers.

7. Boards and Commissions - Members' compensation.

- Louis Hinkle, Legislative Aide, provided a summary of research related to compensation.
- Councilmembers held a brief discussion.

8. Board of Assessment Review – Outside appraiser under contract.

- Michael Migliore, Counsel to Council, provided background and a brief discussion was held by Councilmember.

9. Discussion relating to status of Senate Bill No. 160.

- SB 160 passed, and the next step in the process is the Governor's signature on the Bill.

10. Other.

- Councilwoman Kilpatrick commented on SB 82.
- Councilmember discussion followed.

11. Public comment.

- Abdullah Muhammad, Library Advisory Board, provided comments related to the FY2019 budget proposal.

12. Adjournment.

- Councilman Smiley made a motion to adjourn the meeting. The motion was seconded by Councilwoman Kilpatrick, and the meeting was adjourned at 2:44 p.m.

Submitted by the Office of Councilwoman Lisa Diller, Co-Chair, Boards and Commissions Subcommittee. The audio recording is incorporated herein by reference and is available by contacting the Legislative Aide to the Boards and Commissions Subcommittee, or online at www.nccde.org.