

CO-CHAIR, ROBERT S. WEINER
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, January 16, 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: James Bell, John Cartier, Janet Kilpatrick, Timothy Sheldon, George Smiley, Robert Weiner, and Kenneth Woods.
2. Review of minutes from December 12, 2017.
 - Councilman Weiner made a motion to accept the minutes. Councilwoman Kilpatrick seconded the motion, and the minutes were unanimously approved.
3. Council reappointment to Diversity Commission.
 - Delores McLamb – Diversity Commission.
 - Brief discussion of reappointment.
4. Boards and Commissions – Update on legislation regarding Board of Assessment Review.
 - Updates were provided by Councilmembers Diller, Weiner, and Mike Migliore, Counsel to Council.
5. Other.
 - Brian Boyle, Policy Director, provided information relating to the Board of Adjustment, its members, potential members and alternate member positions.
 - Councilman Smiley discussed possibilities of allowing teleconferencing and videoconferencing options for certain Boards and Commissions. Councilman Weiner, Councilman Woods and Mike Migliore, Counsel to Council, offered additional comments.

- Councilman Smiley discussed the need for documentation from a Board or Commission upon the cancellation of a Board or Commission meeting.

6. Public comment.

- Councilman Weiner discussed remuneration of certain Boards and Commissions. Additional comments were made by Councilman Cartier and Woods.

7. Adjournment.

- Councilman Smiley made a motion to adjourn the meeting. The motion was seconded by Councilwoman Cartier, and the meeting was adjourned at 1:22 p.m.

Submitted by the Office of Councilwoman Lisa Diller, Co-Chair, Boards and Commissions Subcommittee.