Meeting Minutes
BOARDS & COMMISSIONS SUB-COMMITTEE MEETING
Tuesday, February 19, 2019 2:00 P.M.
City County Building, 800 N. French Street, 8th Floor Conference Room

1. Call to order.
   - The meeting was called to order, by Co-chair Lisa Diller at 2:00 p.m.
   - Council Members present:
     Ms. Hartley-Nagle  Mr. Hollins
     Mr. Carter  Ms. Kilpatrick
     Mr. Cartier  Mr. Smiley
     Ms. Diller  Mr. Tackett
     Ms. Durham  Mr. Woods
   - Council Members who did not attend: Mr. Bell, Mr. Sheldon, and Mr. Street

   - A motion to accept the minutes was made by Councilman Smiley. The motion was seconded
     and unanimously approved by Council.

3. Boards and Commissions Interviews:
   - Victoria S. Bandy (Board of Assessment, Chair)
     Resolution presented for original work. Council thanked Ms. Bandy for her willingness to
     continue to serve.
   - Renee Spruiel (Housing Advisory Board)
     Council thanked Ms. Spruiel for her willingness to serve.
   - Tiffany Earle, LCSW (Housing Advisory Board)
     Council thanked Ms. Earle for her willingness to serve.
   - Darryl A. Parsons, Esq. (Housing Advisory Board)
     Council thanked Mr. Parsons for his willingness to serve.

4. Other
   - Sue Moore (County Executive Office) updated Council on 2 vacancies for the Board of
     Assessments and multiple vacancies on the Investment Advisory Board.
   - Councilwoman Diller announced next Boards and Commissions meeting is scheduled for
     Tuesday, March 19, 2019 at 1:30 p.m.

5. Public Comment
   Discussion was had regarding a rolling agenda and if the Boards and Commissions meeting could start
   at 1:30 p.m. instead of 2 p.m. A mandated Ethics Training is scheduled for March 19th from 2:30 p.m. –
   3:30 p.m.

6. Adjournment: 2:39 p.m.
   Motion to adjourn by Councilman Smiley. Seconded. All in favor.

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.