



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:

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| 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
2. Review of minutes from November 20, 2018.
 - 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.