

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, February 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, George Smiley, Robert Weiner, and Kenneth Woods.
2. Review of minutes from January 16, 2018.
 - No Quorum.
3. Council reappointment to Board of Assessment.
 - Richard Griffiths – Board of Assessment.
 - Brief discussion of reappointment.
4. County Executive appointment & reappointment to Board of Adjustment.
 - William Brooks – Reappointment.
 - Richard Farmer – Appointment; Brief interview with Councilmembers.
5. Boards and Commissions – Update on legislation regarding Board of Assessment Review.
 - Updates were provided by, Mike Migliore, Counsel to Council.
6. Boards and Commissions remuneration review.
 - Councilman Weiner discussed possibilities of updating remuneration to certain Boards and Commissions and expanding remuneration to additional Boards and Commissions.
 - Additional discussion and comments.

7. Other.

- Councilman Smiley discussed upcoming nominations.
- Louis Hinkle, Legislative Aide, discussed Statement of Financial Interest filings.

8. Public comment.

- Councilman Cartier discussed recruiting Boards and Commissions candidates.
- Councilmembers Smiley and Weiner discussed updates to the New Castle County Boards and Commissions webpages.

9. Adjournment.

- Councilman Smiley made a motion to adjourn the meeting. The motion was seconded by Councilwoman Weiner, and the meeting was adjourned at 1:34 p.m.