CO-CHAIR, TIMOTHY SHELDON COUNCILMAN NINTH DISTRICT CO-CHAIR, JANET KILPATRICK COUNCILWOMAN THIRD DISTRICT



LOUIS L. REDDING CITY/ COUNTY BUILDING

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NEW CASTLE COUNTY COUNCIL PERSONNEL SUBCOMMITTEE SPECIAL MEETING CO-CHAIR – COUNCILMAN SHELDON CO-CHAIR – COUNCILWOMAN KILPATRICK

May 18, 2021

Council Conference Room – 8th Floor City/County Building 800 N. French Street, Wilmington, DE

Minutes

Call to Order

Meeting was chaired by Ms. Kilpatrick Meeting was called to order at 2:00 p.m.

- Council Members Present: Bell, Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Street, Tackett, Woods Absent: Smiley
- Approval of Minutes: Mr. Tackett moved to approve the minutes of the April 20, 2021
 Personnel Subcommittee meeting. The motion was seconded by Ms. Diller and approved.
- Draft Council Telecommuting Policy (Informational Discussion Only)
 - Council discussion
- Board and Commissions
 - James Young for the Library Advisory Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilman Carter. Mr. Young was not required to be present. Councilman Carter spoke about Mr. Young's qualifications, with no further questions or discussion. Mr. Young was appointed by R21-071 as the representative for the Friends of the Appoquinimink Library but will be reassigned to serve as the representative for Council District Six and Twelve. This re-appointment will be part of the Consent Calendar at the next Council meeting.
 - Cheryl Rice-Moore for the Library Advisory Board as the representative for the Friends
 of the Appoquinimink Library, a County Executive re-nomination subject to the advice
 and consent of County Council, sponsored by Councilman Tackett. Ms. Rice-Moore
 was not required to be present. Councilman Tackett spoke about Ms. Rice-Moore's
 qualifications, with no further questions or discussion. This re-appointment will be part
 of the Consent Calendar at the next Council meeting.

• Adjournment: Mr. Cartier moved to adjourn the meeting. It was seconded by Mr. Bell and approved. The meeting was adjourned at 3:07 p.m.

Respectfully submitted by Anthony deFiore, Legislative Assistant to Councilwoman Janet T. Kilpatrick., Co-Chairman, Personnel Subcommittee. This meeting of the Personnel Subcommittee was also taped and a recording of the meeting is available upon request.