



**NEW CASTLE COUNTY COUNCIL**  
**BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING**  
**CO-CHAIR – COUNCILWOMANMAN ALISA C. DILLER**  
**CO-CHAIR – COUNCILMAN ROBERT S. WEINER**

**MINUTES**

**Tuesday, June 19, 2018**  
**2:00pm Meeting**  
**800 N. French Street**  
**8<sup>th</sup> Floor Conference Room**

1. **Call to Order -2:10 PM** - Councilmembers in attendance, Janet Kilpatrick, Kenneth Woods, Tim Sheldon, President Karen Hartley-Nagle, Bill Powers, Elisa Diller, Dave Tackett and Chairman Robert Weiner.
2. **Review of Minutes** - Motion was made to approve minutes from April 17, 2018 and May 15, 2018. All in favor.
3. **Appointments and reappointments.** It was noted by co-chair Lisa Diller and co-chair Robert Weiner that no appointments or reappointments were submitted.
4. **Discussion** regarding the right of New Castle County to appeal a decision of the New Castle County Board of Assessment Review. Councilman Weiner introduced Counsel to Council Michael Migliore who provided information regarding appeals. Brian Boyle, policy director for New Castle County administration, advised the Executive office will work with Council to fellow a path forward for a more efficient and stronger board.
5. **Board of Assessment Review: Senate Bill 160** - Councilman Weiner introduced Mike Migliore Counsel to Council who provided the meeting with details of the passing and signing of Senate Bill 160. Comments were made by members of Council. Councilman Weiner facilitated a discussion on reassessment in New Castle County. Appraiser on contract, enhanced enforcement mechanisms and enhanced qualifications. - Comments were made by Councilwoman Diller surrounding enhanced qualifications.
6. **Boards and Commissions compensation.** Councilwoman Diller made comments surrounding the topic of compensation along with enhanced qualifications. She advised that compensation should be discussed along with enhanced qualifications. Comments were made by other members of Council. Councilman Weiner advised that the subject of compensation would remain on future agendas for further discussion. Councilman Weiner requested to meet with the administration to discuss this issue further and policy director Boyle agreed. Co-chair Diller suggested a meeting to develop a baseline of discussion.-
7. **Other.** Councilman Weiner noted vacancies on the current boards and commissions and requested the next update include the new standards set forth in Senate Bill 160.
8. **Public comment.** None.
9. **Adjournment: 3:00pm** - Motion by Councilman Sheldon second by Councilwoman Kilpatrick. All in favor.