



General Government & Social Services Committee

February 12, 2019

PARTIAL Summary and Motions

(Council Parliamentarian; Boards and Commissions Diversity Recommendations)

Chair Lamb called the meeting to order at 1:01 p.m. Committee members Kay, Moloney, Ellinger, J. Brown, Farmer, Evans, F. Brown, Reynolds, and Plomin were present. Council Members McCurn and Bledsoe were in attendance as non-voting members.

The full summary, highlighting discussions from the entire meeting, will follow the normal process seeking committee approval on April 16 and forwarding it to the full council at Work Session that same day.

III. Council Parliamentarian

A motion was made by VM Kay to amend the resolution that changes Section 2.102 of Appendix A – Rules and Procedures of the Council to require that chairs and vice chairs of standing committees attend parliamentarian training in the year in which they are elected, seconded by CM F. Brown. The motion passed without dissent.

A motion was made by VM Kay to approve the resolution as amended, seconded by CM Ellinger. The motion passed without dissent.

IV. Diversity Officer's Involvement in Appointments of Boards & Commissions

A motion was made by CM Plomin to support the recommendations made by the committee item working group to improve the diversity of the city's boards and commissions, including the establishment of a diversity statement, review and approval of the application, conduct a demographic survey, communicate initiative to existing members, improve the nomination letter, develop PSA announcement materials, create a distribution list to share vacancy notifications with, and host a recruitment fair, seconded by CM Reynolds. The motion passed without dissent.

H.A.
2/14/18