



NEW CASTLE COUNTY COUNCIL
BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING
CHAIR: COUNCILWOMAN DEE DURHAM

MINUTES

Tuesday, January 19, 2021 at 2:00pm

Virtual Zoom Webinar Meeting*

- I. Call to Order:** 2:00 PM by Councilwoman Durham.
Council Members in attendance: Janet Kilpatrick, George Smiley, John Cartier, Bill Bell, Dee Durham, David Carter, Lisa Diller, Kenneth Woods, Tim Sheldon, David Tackett, and Penrose Hollins. Council President Karen Hartley-Nagel was present, but arrived after the meeting began.
- II. Review of Minutes:** Motion was made by George Smiley, seconded by Janet Kilpatrick, to approve minutes from July 21, 2020 pending the correction of the date. All in favor.
- III. Boards & Commissions Interview:**
 - Bill McCool for the Housing Advisory Board to fill the seat designated for a Homeless Advocate, a new appointment by the County Executive with the advice and consent of County Council, sponsored by Councilman John Cartier. Mr. McCool presented his qualifications and perspective to the Council members. Council thanked Mr. McCool for his interest to serve and advised that Council would be voting to consent to his appointment at next Council Meeting.
- IV. Discussion of Potential Upcoming Legislation:**
 - Potential rule changes to set a minimum number of agenda items in order to hold a Boards and Commissions Subcommittee meeting and to set the Executive Committee as the proper forum to discuss any nominations that would otherwise be delayed by this rule. A consensus emerged from the discussion that such situations should be handled on an *ad hoc* basis and that there was no need to implement a new rule. No motion was put forward on the matter.
- V. Other:** None
- VI. Public Comment:** None

VII. Adjournment: 2:18 PM - Motion by Councilman Smiley seconded by Councilman Cartier. All in favor.

A recording of the meeting is available on the County Council website. Respectfully submitted by Christopher R. Counihan, Legislative Assistant, to Councilwoman Dee Durham.

* In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council held this meeting as a telephone and video conference, utilizing Webinar Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>