

COMMITTEE ON COMMITTEES

DATE: February 11, 2008

CALLED TO ORDER: 5:03 p.m.

ADJOURNED: 5:10 p.m.

ATTENDANCE

ATTENDING MEMBERS

Bob Cockrum, Chairman
Lincoln Plowman
Joanne Sanders

ABSENT MEMBERS

AGENDA

Executive Session – Background Checks

COMMITTEE ON COMMITTEES

The Committee on Committees of the City-County Council met on Monday, February 11, 2008 in the President's Conference Room, Room 233 of the City-County Building. President Bob Cockrum called the meeting to order at 5:03 p.m. with the following members present: Lincoln Plowman and Joanne Sanders. Also present were Robert G. Elrod, General Counsel, and Melissa Thompson, Clerk of the Council.

The President announced that the purpose of the meeting was to receive a report from the Clerk of the Council on the background checks on prospective appointees. The Clerk reported that the checks on all prospective appointees pending or being introduced were clear except for one.

The President called the committee into executive session to discuss that one criminal background report. After discussion, the executive session was closed.

Upon motion by Councillor Plowman, seconded by Councillor Sanders, all were accepted for appointment.

The undersigned certifies that nothing was discussed in the executive session except to review records classified as confidential as specified in IC 5-14-1.5-6.1(b)(7).

There being no further business, and upon motion duly made, the meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

Bob Cockrum, Chairman

RGE/ag