

COMMITTEE ON COMMITTEES

DATE: January 23, 2006

CALLED TO ORDER: 5:25 p.m.

ADJOURNED: 5:40 p.m.

ATTENDANCE

ATTENDING MEMBERS

ABSENT

Monroe Gray, President
Lonnell Conley, Majority Leader
Philip C. Borst, Minority Leader

The Committee met first in executive session to consider the Clerk's report on background reports for persons now being considered for appointment by the Council to Boards and Commissions. Minority Leader Borst moved, seconded by Majority Leader Conley that the Clerk's report be accepted which motion carried on a 3-0 vote.

General Counsel reported to the Committee on his findings as to the need for successive background checks of persons considered by the Council for reappointment to Boards and Commissions by the Council. General Council's legal report was accepted by the Committee with the addendum that a full copy of the memorandum of Counsel to the Committee on Committees be shared with all members of the Council. Further that General Counsel send with the said memorandum a proposed amendment to G.O. 0112 (Proposal 137, 2004) requiring successive background checks on the same candidate for reappointment to the same position every three (3) years. However, prior board or commission appointees desiring or considered for appointment to a new board or commission position would be subject to the background requirement.

The Committee expressed a desire that persons seeking reappointment be subject to background checks each three (3) years or upon cause to question the reappointment. The directive was carried on a 3-0 vote.

Majority Leader Borst moved the meeting be adjourned . . .

Monror Gray, Jr., President