

Government Operations Committee
Special Meeting Minutes
Tuesday, October 26, 2010 4:30 PM
Scott Heyman Conference Room

APPROVED 11-18-10

Attendee Name	Title	Status	Arrived
Michael Lane	Chair	Present	
Carol Chock	Member	Present	
Dooley Kiefer	Member	Present	4:33 PM
David McKenna	Member	Excused	
Pat Pryor	Member	Present	

Staff: C., Clerk of the Legislature; P. Younger, Deputy County Administrator; M. Lynch, Public Information Officer

Call to Order

Chair Lane called the meeting to order at 4:30 p.m.

Appointments to the Broadband Committee

Mr. Lane reviewed the listing of applicants being recommended.

Ms. Kiefer arrived at this time.

Ms. Pryor noted that the staff person will be Ms. Younger.

It was MOVED by Ms. Chock, seconded by Ms. Kiefer, to appoint the individuals as recommended to the full Legislature. Ms. Kiefer said she reviewed all of the applicants and has questions regarding the selection process.

It was MOVED by Ms. Kiefer, seconded by Ms. Chock, and unanimously adopted by voice vote by members present, to enter into an executive session to discuss particular individuals. MOTION CARRIED.

An executive session was held at 4:36 p.m. and returned to open session at 4:54 p.m.

Ms. Chock asked if individuals not selected would be encouraged to attend meetings. Ms. Pryor said they would be welcomed to the meetings; the meetings will be held in the Legislative Chambers. It is anticipated that other community members would attend meetings on occasion due to their expertise in a particular area. Ms. Pryor noted representation from the medical field is lacking and she will attempt to find someone in the field willing to provide input to the committee.

It was MOVED by Ms. Kiefer, seconded by Ms. Pryor, and unanimously adopted by voice vote by members present, to amend the list of recommended candidates to the Broadband Committee to include Jon Bosak. MOTION CARRIED.

A voice vote on the motion to recommend approval of the following individuals to the Broadband Committee resulted as follows: Ayes – 4; Noes – 0; Excused – 1 (Legislator McKenna). APPOINTMENTS APPROVED.

Broadband Committee

Pat Pryor, Chair
David McKenna
Chuck Bartosch
Lawrence Berger

Minutes
Government Operations Committee
Tuesday, October 26, 2010

Richard "Sid" Boswell
Jon Bosak
Nicolle Brazil
Scott Brim
Susan Currie
Frederic Dietrich
John Levine
Tracy Mitrano
William Phipps
Mike Pliss
Gary Reinbolt
Victor Thomas Rendano
Margaret Snow
Hurf Sheldon
Ed Swayze
David Vernon

Adjournment

On motion the meeting adjourned at 4:58 p.m.