

# COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: February 27, 2019

Agenda Item: #3

Agenda Item: Recommendations for appointments to the Municipal Civil Service Commission (Human

Resources and City Clerk).

### Vote

3-0 [Committee members present are Council Member Alter (chair) Council Member Pool (co-chair), and Council Member Tovo] [Mayor Adler and Council Member Flannigan off the dais].

## Sponsors/Department:

Human Resources and City Clerk Sponsors: Council Member Pool & Council Member Alter

## Summary of Discussion

Sylba Everett, Municipal Civil Service Administrator, and Stephanie Hall, City Clerk Office, presented the options to appoint/reappoint MCSC members Pamela Lancaster, Chair; Teresa Perez-Wisely, Vice Chair; and Melissa Rogers as their term expires May 9, 2019.

#### Direction

Council Member Pool set motion to reappoint MCSC Pamela Lancaster as Chair; Teresa Perez-Wisely as Vice Chair and Melissa Rogers. Council Member Tovo second the motion.

#### Recommendation:

On a 3-0 vote, the Committee request to send item to full Council for approval Council Member Pool's motion, Council Member Tovo's second, on a 3-0 vote with Mayor Adler and Council Member Flannigan off the dais.