



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: June 10, 2020

Agenda Item: #2

Agenda Item: *Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Government Code).*

### **Vote**

*5-0 [Committee members present are Council Member Alter (chair) Council Member Pool (co-chair), Council Member Tovo, Mayor Adler and Council Member Flannigan].*

### **Sponsors/Department:**

*City Clerk's Office*

*Sponsors: Council Member Alter & Council Member Pool*

### **Summary of Discussion**

*The discussion included the action of possible recommendations for appointments to the Municipal Civil Service Commission. The committee entered Executive Session. Upon returning from Executive Session the committee motioned to approve the appointment of Erica Kane to fill a term expiring on May 8, 2021, and Pamela Lancaster as Chair. The recommendation of appointments passed on Council Member Alter's motion, Mayor Adler's second on a 5-0 vote.*

### **Direction**

*The motion to approve the appointment of Erica Kane to fill a term expiring May 8, 2021, and Pamela Lancaster as Chair, passed with Council member Alter's motion, Mayor Adler's second, on a 5-00 vote.*

### **Recommendation:**

*On a 5-0 vote, the Committee request to send item to full Council for approval Council Member Alter's motion, Mayor Adler's second Council member Pool off the dais.*