

## Legislation Details (With Text)

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<b>Type:</b>	Policy Item	<b>Status:</b>		Approved	
<b>File created:</b>	9/25/2017	<b>In control:</b>		City Council Business Meeting	
<b>On agenda:</b>	10/23/2017	<b>Final action:</b>		10/23/2017	
<b>Title:</b>	Amending City Council's Resolution on Boards and Commissions				
<b>Attachments:</b>	1. Revised Boards and Commissions Resolution.pdf, 2. June 26, 2017 Approved Citizens Review Board Ordinance.pdf, 3. October 9, 2017 Dinner Briefing Power Point.pdf, 4. List of City Council Advisory Boards and Commissions.pdf				

Date	Ver.	Action By	Action	Result
10/23/2017	1	City Council Business Meeting	Approve	Pass

## Amending City Council's Resolution on Boards and Commissions

### Action:

**Approve the Governance and Accountability Committee's recommendation and adopt a revised resolution on Boards and Commissions amending the appointment eligibility criteria for the Civil Service Board.**

### **Committee Chair:**

Kenny Smith, Governance and Accountability Committee

### **Staff Resource(s):**

Stephanie Kelly, City Clerk's Office

### **Explanation**

- The revised resolution changes the criteria for appointment to the Civil Service Board.
- The revised resolution will exclude current and former City employees, and the spouse, parents, and children of a current or former Charlotte-Mecklenburg Police Department (CMPD) officer or Charlotte Fire Department (CFD) firefighter from serving on the Civil Service Board.
- This revised resolution also adds the language from the Citizens Review Board revised ordinance regarding appointment criteria to the resolution.
- This Resolution on Boards and Commissions was adopted by the City Council in 1997 and amended in 2000, 2003, 2009, and 2016.

### **Governance and Accountability Committee Discussion**

- At the June 26, 2017 City Council Business Meeting, Council approved the Community Safety Committee's recommendation to revise Citizens' Review Board appointment criteria; adding language to the ordinance where current and former City employees, and the spouse, parents, and children of a current or former CMPD officer shall not be eligible to serve on the board.
- At the July 24, 2017 City Council Business Meeting, Council member Smith requested a referral to the Governance and Accountability Committee to examine if the criteria for Citizens' Review Board appointments should extend to additional Council advisory boards.
- At the September 25, 2017 Committee meeting, appointment eligibility criteria, as well as potential options, were reviewed by the Committee.
- The Committee voted 4-0 (Smith, Mayfield, Kinsey, and Lyles; Phipps was not present) to recommend this revision to the resolution on Boards and Commissions.

**Attachment(s)**

Revised Boards and Commissions Resolution  
June 26, 2017 Approved Citizens Review Board Ordinance  
October 23, 2017 Dinner Briefing Presentation  
List of City Council Advisory Boards and Commissions