

DRAFT MINUTES 4.11.2023 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Kershner stated that the related Ordinance (AB2023-155) was introduced but the discussion was put back into Committee for further discussion. She spoke about the amendment that was made at the last Committee meeting to include additional positions.

Donovan stated that they ended with having an even number of members, and spoke about giving a chance for all Councilmembers (ones who are not on this Committee) to talk about this.

Kershner stated that the advisory committee decided to ask for just two positions since they are having a hard time getting a quorum, and they did not want to make their committee so big that they would not be able to get a quorum. The advisory committee has not met since the Finance and Administrative Services Committee discussed this three weeks ago. They meet on April 17 and she will take this back to them and see if she can get their feedback. But she wanted to let the Council know that this was thoroughly discussed and there were reasons for just asking for the two positions. They wanted to make sure they could conduct business with a quorum. She talked to Karen Frakes (Legal) and found that they can potentially change their rules of business to decrease their quorum requirement but that would be something they would have to vote on. As a representative of the advisory committee, she would like to represent their interests and not go too far rogue on what they were requesting.

Donovan moved that the Discussion be HELD IN COMMITTEE until the next Finance Committee (which would be after the next meeting of the Business and Commerce Advisory Committee).

The motion carried by the following vote: Aye: 3 - Donovan, Frazey, and Kershner