NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday, August 25, 2020
3:00 PM
VIRTUAL ZOOM WEBINAR MEETING*

MINUTES

1. Call to Order
   • The Executive Committee Meeting was called to order at 3:00 p.m. by Councilman Smiley.

2. Roll Call
   • A roll call of Council Members was taken. Council Members Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Street, Tackett, Woods, and President Hartley-Nagle were present.

3. Approval of Minutes – July 28, 2020
   • Motion was made by Councilwoman Kilpatrick, seconded by Councilman Bell, to accept the July 28, 2020 Executive Committee Minutes. All in favor,

4. ORDINANCE(S):

   20-083: AMENDING NEW CASTLE COUNTY CODE CH. 20 (“LAW ENFORCEMENT”) IN RELATION TO JUVENILE INFORMATION. Introduced by: Ms. Durham, Mr. Hollins, Mr. Street, Mr. Carter
   • Councilwoman Durham explained the Ordinance.
   • Discussion and questions followed by Council.
   • Public comment from Col. Vaughn Bond and John Fisher Gray.

5. Boards and Commissions Interviews
   Appointment – Charles Tolliver, Ethics Commission
   Reappointment – Sally Jensen, Ethics Commission
   • Mr. Smiley explained the reason that Charles Tolliver was on as an appointment. There was no reason for an interview.
6. Other

New Castle County Human Resources Department Presentation
- Dr. Jacqueline Jenkins, Chief Human Resource Officer, gave an update to Council.
- Discussion and questions followed by Council.
- Public comment from Vanessa Phillips, Chief Administrative Officer.

New Castle County Diversity Commission Presentation
- Dr. Sarah Brown, Chair, Diversity Commission addressed concerns raised by Council.
- Discussion and questions followed by Council.

Cares Act Spending Update
- Michael R. Smith, Chief Financial Officer, presented an update of the CARES Act Expenditures & Appropriation of Remaining Funds. (A copy is available upon request.)
- Discussion and questions followed by Council.
- Public Comment from Nancy Willing.

Proposed Council Grant Form Application Changes/Addition
- Mr. Smiley presented the changes to the grant form.
- Discussion and questions followed by Council.

Mr. Smiley added two other issues that needed to be addressed.
- The annual renewal for Counsel to Council, subscription to the International Lawyer Association is due.
- A motion was made by Mr. Cartier, seconded by Councilwoman Kilpatrick, to renew the subscription. All in favor.
- The renewal of Nexis Lexis for period of 3 years, for Counsel to Council.
- A motion was made by Mr. Woods, seconded by Ms. Kilpatrick, to renew the subscription. All in favor.

7. Public Comment - None

8. Adjournment
- Motion made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to adjourn the meeting. All in favor. The meeting was adjourned at 4:52 p.m.

**In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Webinar. The link to join the meeting via computer, smart device, or smart phone is: https://zoom.us/j/377322142**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at https://nccde.org/AgendaCenter/County-Council-1