

**CO-CHAIR, ROBERT S. WEINER**  
COUNCILMAN, SECOND DISTRICT  
**CO-CHAIR, ELISA C. DILLER**  
COUNCILWOMAN, FIFTH DISTRICT



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**NEW CASTLE COUNTY COUNCIL  
BOARDS AND COMMISSIONS SUB-COMMITTEE**

Council Conference Room – 8<sup>th</sup> Floor  
Louis L. Redding City/County Building  
800 N. French Street, Wilmington, DE 19801

Tuesday, March 20, 2018

**Meeting Minutes**

1. Call to order.
  - The meeting was called to order, by Co-chair Lisa Diller, at 1:00 p.m.
  - Council Members present: John Cartier, Janet Kilpatrick, Timothy Sheldon, George Smiley, Robert Weiner, and Kenneth Woods.
2. Review of minutes from January 16, 2018; February 20, 2018.
  - Approved.
3. Council appointment to Ethic Commission.
  - Kellie Tetrick – Ethic Commission.
    - Brief discussion of appointment and duties.
4. Boards and Commissions remuneration review.
  - Presentation by Louis Hinkle, Legislative Aide, including compensation comparisons from in and out of state counties.
  - Additional discussion and comments were initiated regarding compensation rates for special meetings held in addition to regularly scheduled Board or Commission meetings.
  - Discussion regarding Board and Commission member absenteeism and accountability.
5. Boards and Commissions – Update on legislation regarding Board of Assessment Review.
  - Updates were provided by, Mike Migliore, Counsel to Council.
6. Other.

- Next Boards & Commission Subcommittee meeting is scheduled for Tuesday, April 17, 2018, at 1:00 p.m.

7. Public comment.

- None.

8. Adjournment.

- Councilman Smiley made a motion to adjourn the meeting. The motion was seconded by Councilwoman Kilpatrick, and the meeting was adjourned at 1:43 p.m.