

COMMITTEE OF THE WHOLE

July 6, 2022

B – MINUTES

April 19, 2022

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, April 19, 2022 – 11:00 a.m.

The meeting was held via Zoom.us

A. Roll Call: 11:09 a.m.

The roll of the Committee was called by Pamela Lane, Acting Clerk

Anderson	- present	Killeen	- present	Scott	- excused
Basham	- present	Kinloch	- present	Varga	- excused
Clark-Coleman	- present	Knezek	- excused	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- excused	Bell	- present

11 present, a quorum

B. Approval of the December 15, 2021 meeting minutes

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved to approve the meeting minutes.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Marecki, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell - 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Knezek, Baker McCormick, Scott, Varga – 4

The motion carried.

C. Chair's Remarks

Chair Bell said that this meeting is being held to update Commissioners on two very important issues: the Criminal Justice Complex and the American Rescue Plan Act appropriations. She also said that Commission would not be voting on these two items but rather have discussion.

D. Unfinished Business

E. New Business

The Committee moved to Item E.2.

2. Discussion on American Rescue Plan Act appropriations

Presentation by, and discussion among Commissioners with, Khalil Rahal, Luz Meza, Laura Sanchez, Kamal Alsawafy and Colton Dale.

Chair Bell recessed the meeting at 12:42 p.m. and resumed the meeting at 12:45 p.m.

The Committee returned to the agenda and Item E.1.

1. Update on the Criminal Justice Complex

Presentation by, and discussion among Commissioners with, James Heath and Aaron Wagner.

F. Such other matters as may properly be submitted before the Committee

G. Public Comments

Emailed comment read by the Acting Clerk from Darlene Buffington. Ms. Buffington also provided a comment via Zoom.

H. Adjournment

As no other business was presented, **Commissioner Marecki, supported by Commissioner Kinloch, moved to adjourn, the time being 1:52 p.m.**

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant