

MINUTES OF THE COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

December 19, 1991
Room 440

Committee Members Present: Richard Devlin (Chair), Tanya Collier, Tom DeJardin, Sandi Hansen

Committee Members Absent: David Knowles (Vice Chair)

Chair Devlin called the regular meeting to order at 4:10 p.m.

1. Work Session to Consider Resolution No. 91-1543, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance under Consideration or Endorsed by the Metropolitan Charter Committee

The Committee held a work session to discuss Resolution No. 91-1543.

Present were: Rena Cusma, Executive Officer; Betsy Bergstein, Senior Management Analyst; Don Carlson, Council Administrator; Casey Short, Council Analyst; Janet Whitfield, Charter Committee Administrator; Ken Jervais, Senior Management Analyst; Noel Kline, Lobbyist; and Burton Weast, Lobbyist.

Ms. Bergstein distributed handouts, copies of which are included in the record of this meeting. The Committee reviewed Ms. Bergstein's draft exhibit A document. The Committee and other members present made changes to the document where appropriate.

Committee discussion also included issues on how many Councilors should there be and should they be part-time or full-time positions. The Committee consensus was to continue separation of powers for the document.

Councilor DeJardin agreed to draft a preamble for the document.

With no further business before the Committee, Chair Devlin adjourned the meeting at 5:05 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

sl
H:\ga\min1219