

**Columbus Consolidated Government
Board Appointments – Action Requested**

5. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. ANIMAL CONTROL ADVISORY BOARD:** Mr. Matthew Gilbert was nominated to fill the unexpired term of Ms. Nancy Anderson (*Resigned*). (*Councilor Crabb's nominee*)
Term expires: October 15, 2025
- B. ANIMAL CONTROL ADVISORY BOARD:** Ms. Elizabeth Kirven Boyce was nominated to fill the unexpired term of Ms. Lori Turner (*Resigned*). (*Councilor Crabb's nominee*)
Term expires: October 15, 2025

6. COUNCIL NOMINATIONS- THREE NOMINEES ARE SENT TO THE AUTHORITY FOR SELECTION:

A. HOSPITAL AUTHORITY OF COLUMBUS:

Ernest Smallman, IV

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

Mike Welch

Not Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

John Kingsbury

Eligible to succeed

Term Expires: November 14, 2024

Open for Nominations
(Council's Nomination)

- *The authority has advised that in accordance to their bylaws, Mr. Mike Welch is not eligible to serve another term of office and requesting three nominees for this seat. Also, Mrs. Kelsea Garrett has withdrawn from consideration.*

****The Council submits three (3) nominees to the Hospital Authority for each seat and the Hospital Authority selects the successor for Council's confirmation.***

The terms are three years. Board meets monthly.

Women: 1
Senatorial District 15: 5
Senatorial District 29: 4

B. THE MEDICAL CENTER HOSPITAL AUTHORITY OF COLUMBUS:

Max Brabson

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Nomination)

Mike Burns

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Nomination)

T. Fredrick McKnight (VACANT)

Passed away

Term Expires: December 31, 2028

Open for Nominations
(Council's Nomination)

Councilor Thomas is making the following nominations:

For the seat of Max Brabson - Max Brabson, Travis Wade and Tracy L. Sayers

For the seat of Mike Burns - Mike Burns, Travis Wade and Tracy L. Sayers

For the vacant seat - Allen McMullen, Travis Wade and Tracy L. Sayers

**The Council submits three (3) nominees to The Medical Center Hospital Authority for each seat and The Medical Center Hospital Authority selects the successor for Council's confirmation.*

The terms are five years. Board meets quarterly.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 6

7. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

John Jackson

No longer serving

Term Expires: March 1, 2027

Open for Nominations
(Council's Appointment)

Councilor Tucker is nominating Mary Kathryn McCray to fill the unexpired term of Mr. John Jackson.

The term is four years. Meets monthly.

Women: 7

Senatorial District 15: 4

Senatorial District 29: 5

B. PERSONNEL REVIEW BOARD:

Dennis Walsh

(Alternate Member 1)

Not Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Willie L. Belfield, Jr.

(Alternate Member 2)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Donna D. Baker

(Alternate Member 3)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Tracy Walker

(Regular Member 2)

Eligible to succeed

Term Expires: December 31, 2024

Open for Nominations
(Council's Appointment)

Torrance Goodwin

(Regular Member 3)

Not Eligible to succeed

Open for Nominations
(Council's Appointment)

Term Expires: December 31, 2024

Human Resources is recommending that Mr. Willie L. Belfield, Jr. be nominated to succeed Mr. Torrance Goodwin (Regular Member 3 Seat)

The terms are three years. Meets monthly.

Women: 4

Senatorial District 15: 5

Senatorial District 29: 5