

## Metropolitan Council Office of the Vice Mayor

## **MEMORANDUM**

**TO:** Metro Council Members

FROM: Vice Mayor Angie Emery Henderson

**DATE:** May 16, 2024

**RE:** SECOND UPDATED NOTICE OF CATV SPECIAL COMMITTEE VACANCY

Notice of three vacancies on the CATV (Cable Television) Special Committee of the Metropolitan Government was provided to council members on March 20, 2024, and at the April 16, 2024 Council meeting, the Council elected Jackie Shrago.

An updated notice of two vacancies on the CATV Special Committee was provided to council members on April 11, 2024, and at the April 16, 2024 Council Meeting, Council Member Jeff Eslick nominated Allen Williams, Council Member Quin Evans Segall nominated Gregory Welsch, and Council Member Sandra Sepulveda nominated Darrell Wilson. On May 7, 2024, Allen Williams and Gregory Welsch appeared for interviews before the Rules, Confirmations, & Public Elections Committee, and the nomination for Darrell Wilson was withdrawn at that time. An election to fill one vacancy will occur at the May 21, 2024 Council meeting.

There is one remaining vacancy on the CATV Special Committee, which must be a person who is a representative of a union representing workers in the telecommunications industry. Pursuant to Substitute Ordinance No. BL2022-1528, adopted January 3, 2023, this vacancy is to be filled by Metropolitan Council election. Members of the CATV Special Committee serve terms lasting three years.

The procedure for filling vacancies on this committee is set forth in Council Rule No. 50. The timeframe for this process will be as follows:

- This memorandum shall constitute notice to all members of the Metropolitan Council of one remaining vacancy.
- Members of the Council will be called upon to make nominations at the regular Council meeting on May 21, 2024, to fill the vacancy.

Nominees will be notified to meet with the Council's Rules, Confirmations, & Public Elections
Committee on Tuesday, June 4, 2024. Any nominee who does not appear before the Rules
Committee on June 4, 2024, shall be deemed to have withdrawn their name from nomination. An
election to fill the vacancy will be conducted at the June 18, 2024 Council meeting.

Should you have any questions regarding the procedure for filling this vacancy, please contact Margaret Darby.

cc: Marjorie Pomeroy-Wallace, Office of Mayor Freddie O'Connell Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell Austin Kyle, Metropolitan Clerk John Griffey, Interim Chief Information Officer, Metro ITS Chris Singleton, Metro ITS Jackie Shrago, Chair, CATV Special Committee