Metropolitan Nashville and Davidson County, TN Meeting Agenda

Rules, Confirmations, and Public Elections Committee

Tuesday, March 18, 2025	4:30 PM	Committee Room 2
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Public Comment

Pursuant to Section 8 44 112 of the Tennessee Code Annotated, time is reserved for public comment on legislative items appearing on this agenda. Members of the public wishing to speak may sign up on the Council Committee signup sheet posted outside the room where the committee is scheduled to meet. Public Comment sign up for Council Committee meetings will end immediately before the meeting begins. Public Comment is limited to eight minutes total at Council Committee meetings and each speaker is allowed up to two minutes to speak. All public comment speakers must present proof of Tennessee residency.

Requests for interpretation services and/or accessibility accommodations should be directed to the Council Office at 615 862 6780. Las solicitudes de servicios de interpretación y/o adaptaciones de accesibilidad deben dirigirse a la Oficina del Consejo al 615 862 6780.

Resolutions

- 1. <u>RS2025-1102</u> A resolution honoring Eden Murrie on her retirement from Operation Stand Down Tennessee.
 - Sponsors:Rutherford, Hancock, Kupin, Druffel, Weiner, Evans, Styles, Nash, Huffman, Johnston,
Gamble, Webb, Hill, Vo, Capp, Gadd, Benton, Ellis and Allen

Legislative History
3/11/25Metropolitan Councilreferred to the Rules, Confirmations, and
 - 3/11/25 Metropolitan Council filed
- **2.** <u>RS2025-1103</u> A resolution recognizing March 31, 2025, as Transgender Day of Visibility in Nashville and Davidson County.
 - Sponsors:
 Hill, Benedict, Gadd, Bradford, Kupin, Evans, Vo, Parker, Welsch, Porterfield, Lee, Cash, Capp, Taylor and Huffman

 Legislative History
 - 3/11/25Metropolitan Councilreferred to the Rules, Confirmations, and
Public Elections Committee3/11/25Metropolitan Councilfiled

Bills on Second Reading

3. <u>BL2025-688</u> An ordinance to amend Chapter 2.147 of the Metropolitan Code of Laws regarding the Nashville Music, Entertainment, and Film Commission.

<u>Sponsors:</u> Sepulveda, Preptit, Toombs, Evans-Segall, Vo, Porterfield and Capp <u>Legislative History</u>

1/14/25 Metropolitan Council filed

1/21/25	Metropolitan Council	passed on first reading
2/4/25	Metropolitan Council	deferred
2/18/25	Arts, Parks, Libraries, and Entertainment Committee	approved
2/18/25	Rules, Confirmations, and Public Elections Committee	approved
2/18/25	Metropolitan Council	deferred
3/4/25	Metropolitan Council	referred to the Arts, Parks, Libraries, and Entertainment Committee
3/4/25	Metropolitan Council	referred to the Rules, Confirmations, and Public Elections Committee
3/4/25	Metropolitan Council	deferred
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Board and Commission Elections

Meeting Agenda

4. <u>25-017</u> Advisory Committee on Transportation

Consideration of nominees for five vacancies on the Advisory Committee with terms lasting two years. An election to fill the vacancies will take place at the March 18, 2025 Council meeting.

- Kalen Russell nominated by CM Preptit
- Trent Benge nominated by CM Cortese
- Dr. Claudio Mosse nominated by CM Evans Segall
- John Wesley Smith nominated by CM Horton
- Matt Ingram nominated by CM Rutherford
- Isaac Swafford nominated by CM Porterfield
- Dr. Morgan Rehnberg nominated by CM Kupin
- Amy Scruggs nominated by CM Huffman
- David Harris nominated by CM Gamble

Legislative History

2/18/25	Metropolitan Council	nominated
3/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
3/4/25	Rules, Confirmations, and Public Elections Committee	referred for election

Board and Commission Appointees and Nominees

5.25-018Civil Service Commission
Reappointment of Jason Evans for a term expiring on March 31, 2030.
Legislative History

3/4/25	Mayor	filed
3/11/25	Rules, Confirmations, and Public Elections Committee	referred for interview

6. <u>25-015</u> Nashville Education, Community and Arts Television Board Reappointment of Sam Brooks expiring on February 5, 2028. <u>Legislative History</u>

		2/18/25	Mayor	filed
		3/4/25	Rules, Confirmations, and Public Elections Committee	referred for interview
		3/4/25	Metropolitan Council	deferred
7.	<u>25-019</u>	Planning Co Reappointn <u>Legislative H</u>	nent of Edward Henley for a	a term expiring on March 31, 2029.
		3/4/25	Mayor	filed
8.	<u>25-016</u>	Sexually Oriented Business Licensing Board Appointment of Mesut Keklik for a term expiring on November 9, 2027 <u>Legislative History</u>		
		2/18/25	Mayor	filed
		3/4/25	Rules, Confirmations, and Public Elections Committee	referred for interview
		3/4/25	Metropolitan Council	deferred
9.	<u>25-020</u>	Sexually Oriented Business Licensing Board Reappointment of Amna Osman for a term expiring on October 10, 20 <u>Legislative History</u>		
		3/4/25	Vice Mayor	filed
		3/11/25	Rules, Confirmations, and Public Elections Committee	referred for interview
10.	<u>25-021</u>	Appointmer	Solid Waste Region Board Appointment of Frederick Cawthon for a term expiring on January 1, 20 Legislative History	
		2/26/25	Mayor	filed
		3/11/25	Rules, Confirmations, and Public Elections Committee	referred for interview
11.	<u>25-022</u>	Appointmer	Traffic and Parking Commission Appointment of Lisa Haller for a term expiring on April 3, 2030. <u>egislative History</u>	
		3/4/25	Mayor	filed
		3/11/25	Rules, Confirmations, and Public Elections Committee	referred for interview
12.	<u>25-023</u>	Traffic and Parking Commission Appointment of Lin Meng for a term expiring on April 3, 2026. <u>Legislative History</u>		xpiring on April 3, 2026.
		3/4/25	Mayor	filed
		3/11/25	Rules, Confirmations, and Public Elections Committee	referred for interview

Board and Commission Confirmations

13.	<u>25-012</u>	Reappointm	CATV Special Committee Reappointment of Tim Garrett for a term expiring on March 1, 2028. <u>Legislative History</u>	
		2/18/25	Mayor	filed
		3/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
		3/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation
14.	<u>25-013</u>	Emergency Communication District (E-911) Board Reappointment of Dr. Carolyn B. Tucker for a term expiring on February 14, 2029.		
		<u>Legislative H</u>	<u>istory</u>	
		2/18/25	Mayor	filed
		3/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
		3/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation
15.	<u>25-014</u>	Nashville Education, Community and Arts Television Board Reappointment of Seannalyn Brandmeir expiring on February 5, 2028. <u>Legislative History</u>		
		2/18/25	Mayor	filed
		3/4/25	Rules, Confirmations, and Public Elections Committee	interviewed
		3/4/25	Rules, Confirmations, and Public Elections Committee	referred for confirmation
2	2023-2027 Metropolitan Council Rules of Procedure Proposed Rule Change			

16. <u>Rule 9.3</u> Proposed amendment to Rule 9 of the Rules of Procedure of the Council.

Huffman and Horton <u>Legislative History</u>		
2/25/25	Metropolitan Council	referred to the Rules, Confirmations, and Public Elections Committee
2/25/25	Metropolitan Council	filed
3/4/25	Metropolitan Council	deferred
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