



**AGENDA/COMMITTEE REPORT**

**RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS**

**Tuesday, August 20, 2024**

**4:30 p.m. – 6:00 p.m.**

**Committee Room 2**

|             |     |     |     |     |
|-------------|-----|-----|-----|-----|
| Members (8) | P   | A   | P   | A   |
| Quorum (4)  | ( ) | ( ) | ( ) | ( ) |
|             | ( ) | ( ) | ( ) | ( ) |
|             | ( ) | ( ) | ( ) | ( ) |
|             | ( ) | ( ) | ( ) | ( ) |

Sepulveda, Chair      Johnston  
Cash      Lee  
Druffel      Preptit, Vice Chair  
Evans      Toombs

**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 sign-up 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.

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. [RS2024-647](#) (Porterfield, Welsch)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

Accepts the terms of a cooperative purchasing master agreement for computer kiosks with voter registration software and software support for the Davidson County Election Commission.

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**2. [RS2024-679](#) (Porterfield, Styles, Evans Segall & Others)**

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution congratulating the five Nashville-related Olympians for their achievements at the 2024 Summer Olympics in Paris.

| ACTION | IN FAVOR | AGAINST | NV |
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**3. [RS2024-680](#) (Huffman, Bradford, Evans, Gregg)**

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution recognizing the 50th Anniversary of the Exchange Club of Donelson Hermitage.

| ACTION | IN FAVOR | AGAINST | NV |
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**4. [RS2024-681](#) (Vo)**

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution recognizing July 18 through August 17, 2024, as South Asian Heritage Month in Nashville and Davidson County.

| ACTION | IN FAVOR | AGAINST | NV |
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**5. [RS2024-682](#) (Bradford, Benedict, Gadd)**

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

A resolution recognizing the 14th Annual Bianca Paige Day.

| ACTION | IN FAVOR | AGAINST | NV |
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## BILLS ON SECOND READING

**6. [BL2024-476](#) (Porterfield)**

Referred to the Budget & Finance Committee (Porterfield)

Referred to the Arts, Parks, Libraries, & Entertainment Committee (Styles)

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

An ordinance to amend Chapter 2.112 of the Metropolitan Code of Laws regarding the membership of the Metropolitan Nashville Arts Commission and the process for approving the criteria for awarding funds.

| ACTION                     | IN FAVOR | AGAINST | NV |
|----------------------------|----------|---------|----|
| <b>SUBSTITUTE - STYLES</b> |          |         |    |
|                            |          |         |    |

**7. [BL2024-477](#) (Evans, Rutherford)**

Referred to the Rules, Confirmations, & Public Elections Committee (Sepulveda)

An ordinance to amend Section 2.222.040 regarding actions of the board of ethical conduct.

| ACTION                   | IN FAVOR | AGAINST | NV |
|--------------------------|----------|---------|----|
| <b>AMENDMENT - EVANS</b> |          |         |    |
|                          |          |         |    |

### BOARD AND COMISSION APPOINTEES AND NOMINEES

*Candidates in this category will appear before the Rules, Confirmations, and Public Elections Committee to determine the relative qualifications of the candidates.*

**8. [24-184](#)**

Arts Commission Appointment of Jilah Kalil for a term expiring on January 1, 2027.

- Mayor appointment letter date: August 6, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**9. [24-185](#)**

Arts Commission Appointment of Shawn Knight for a term expiring on January 1, 2027.

- Mayor appointment letter date: August 6, 2024

| ACTION | IN FAVOR | AGAINST | NV |
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**10. [24-183](#)**

Auditorium Commission

Consideration of nominees to fill one vacancy with a term expiring June 30, 2027, with an election to be held at the September 3, 2024, Council Meeting.

- Jerry Pentecost - Nominated by Council Member Burkley Allen

| ACTION | IN FAVOR | AGAINST | NV |
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**11. [24-176](#)**

Farmers Market Board Appointment of Patricia Tarquino for a term expiring on July 5, 2029.

- Mayor appointment letter date: July 2, 2024
- *Deferred on 7/16/24, 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**12. [24-186](#)**

Hospital Authority Board Appointment of Daniel Esquivel for a term expiring on July 11, 2029.

- Mayor appointment letter date: August 1, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**13. [24-187](#)**

Social Services Commission Appointment of Charlotte Peacock for a term expiring on July 20, 2029.

- Mayor appointment letter date: August 6, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**14. [24-188](#)**

Tourism and Convention Commission Appointment of Dr. Sybril Brown for a term expiring on June 30, 2026.

- Mayor appointment letter date: July 24, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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15. [24-189](#)

Tourism and Convention Commission Appointment of Derrick Free for a term expiring on June 30, 2027

- Mayor appointment letter date: August 6, 2024

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**BOARD AND COMMISSION CONFIRMATIONS**

*Candidates in this category will be subject to a recommendation vote by the Rules, Confirmations and Public Elections Committee and confirmation by the Council.*

16. [24-175](#)

Benefit Board Appointment of Christy Pruitt-Hayes for a term expiring on June 30, 2027.

- Mayor appointment letter date: June 27, 2024.
- *Deferred on 7/16/24*
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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17. [24-179](#)

Electric Power Board Reappointment of Clifton Harris for a term expiring on July 1, 2029.

- Mayor appointment letter date: July 12, 2024
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
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18. [24-180](#)

Hospital Authority Board Appointment of Dr. Arie Nettles for a term expiring on July 11, 2029.

- Mayoral appointment letter date: July 23, 2024
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**19. [24-178](#)**

Short-Term Rental Appeals Board Appointment of Julie Caputo for a term expiring on August 10, 2028.

- Mayor appointment letter date: July 2, 2024
- *Deferred on 7/16/24*
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**20. [24-181](#)**

Sports Authority Board Appointment of Victoria Crawford a term expiring on February 17, 2028.

- Mayor appointment letter date: July 24, 2024
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
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**21. [24-182](#)**

Sports Authority Board Appointment of Russell Pulley a term expiring on February 19, 2026.

- Mayoral appointment letter date: July 24, 2024
- *Interviewed on 8/6/24*

| ACTION | IN FAVOR | AGAINST | NV |
|--------|----------|---------|----|
|        |          |         |    |

Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.