



INDEPENDENCE

MEMORANDUM

DATE: May 19, 2020
TO: Mayor and Members of the City Council
FROM: Becky Behrens, City Clerk
SUBJECT: Boards and Commissions Report

Jackson County Board of Equalization

- Recommendation has been made to reappoint Karen Mehl and Lyle Reeder to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Japanese Sister City Committee

- Recommendation has been made to reappoint Cassy Pallo, Jeannae Segura-Brown and Tracie Whiting Kipper to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.
- Staff is also seeking approval to reduce membership by two positions, and add a resolution to the next regular meeting. This board has had a difficult time keeping all 14 positions filled, with limited new applications being received and accepted.

Board of Ethics

- Recommendation by the Council Interview Committee has been made to reappoint Christine Hughes to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

City Planning Commission

- Recommendation by the Council Interview Committee has been made to reappoint Cindy McClain and appoint Paul Michell to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Personnel Board

- Recommendation by the Council Interview Committee has been made to reappoint Ronald Adams and Kendra Brockman to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Independence Economic Development and Incentive Commission

- Recommendation by the Council Interview Committee has been made to reappoint Allie Zaroor to the above board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individuals.

Housing Authority Commissioners

- Recommendation has been made to appoint Linda Seever to the above board as the individual appointment for Mayor Eileen Weir.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Independence Harry S. Truman Award Commission

- Recommendation has been made to reappoint Nina Anders to the above board as the individual appointment for Mayor Eileen Weir.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing the above named individual.

Council Committees

- The below committees have expired or expiring terms. Please let me know if you are interested in serving on any of the committees prior to our June 22, 2020 Study Session. The Council will discuss the vacancies at the Study Session.
 - Employee Advisory Committee (3 seats)
 - Transportation Policy Committee (3 seats)
 - Audit and Finance Committee (3 seats)

F.Name	L.Name	Position	Staff Apt.	Board Name	Exp.	Interest in Reappointment
Incumbents/Vacancies						
Vacant				Japanese Sister City Committee	5/1/2019	
Vacant				Japanese Sister City Committee	5/1/2021	
Lara	Ashbaugh			Japanese Sister City Committee	5/1/2020	
Cassy	Pallo	Vice-Chair		Japanese Sister City Committee	5/1/2020	Interested
Jeannae	Segura-Brown			Japanese Sister City Committee	5/1/2020	Interested
Tracie	Whiting Kipper			Japanese Sister City Committee	5/1/2020	Interested
Karen	Mehl	City Representative		Jackson County Board of Equalization	4/30/2020	Interested
Lyle	Reeder	Alternate Member		Jackson County Board of Equalization	4/30/2020	Interested
Roy	Browne	Vice-Chair	CIC	Board of Adjustment	7/1/2020	Interested
Gene	Ogle		CIC	Board of Adjustment	7/1/2020	Interested
Dan	Sunderland	Alternate Member	CIC	Board of Adjustment	7/1/2020	Interested
Christine Ann	Hughes	Chair	CIC	Board of Ethics	7/1/2020	Interested
Eric	Ashbaugh	Chair	CIC	City Planning Commission	7/1/2020	Interested
Cindy	McClain	Vice-Chair	CIC	City Planning Commission	7/1/2020	Interested
Ron	Adams		CIC	Personnel Board	7/1/2020	Interested
Kendra	Brockman		CIC	Personnel Board	7/1/2020	Interested
Jerry	Adkins		CIC	Public Utilities Advisory Board	7/1/2020	Interested
Lawrence	Porter		CIC	Public Utilities Advisory Board	7/1/2020	Interested
Individual Council Appointments						
			3rd District	Street Improvement Oversight Committee	10/1/2018	
			4th District	Brand Independence Committee	3/18/2020	
Nina	Anders		Mayor	Independence Harry S Truman Award Commission	6/1/2020	Notice sent 5/4/20
Helen	French		Mayor	Independence Harry S Truman Award Commission	6/1/2020	Notice sent 5/4/20
Council Committees						
Vacant		Councilmember		Employee Advisory Committee (Councilmembers Only)	4/30/2020	
Vacant		Councilmember		Employee Advisory Committee (Councilmembers Only)	4/30/2020	
Eileen	Weir	Mayor-Chair		Employee Advisory Committee (Councilmembers Only)	4/30/2020	
Vacant		Councilmember		Transportation Policy Committee (Councilmembers Only)	4/30/2020	
Vacant		Councilmember		Transportation Policy Committee (Councilmembers Only)	4/30/2020	
Eileen	Weir	Mayor		Transportation Policy Committee (Councilmembers Only)	4/30/2020	
John	Perkins			Audit and Finance Committee (Councilmembers Only)	6/30/2020	
Karen	DeLuccie	Chair		Audit and Finance Committee (Councilmembers Only)	6/30/2020	
Vacant				Audit and Finance Committee (Councilmembers Only)	6/30/2020	