



MINUTES
Committee of the Whole
Monday, February 25, 2013 – 6:30 p.m.
Tenth Floor Conference Room – Lansing City Hall

CALL TO ORDER

The meeting called to order at 6:30 p.m.

ROLL CALL

Councilmember Carol Wood, Chair
Councilmember A'Lynne Boles Robinson, Vice Chair
Councilmember Derrick Quinney
Councilmember Jessica Yorko - absent
Councilmember Kathie Dunbar – arrived at 6:32
Councilmember Brian Jeffries
Councilmember Jody Washington
Councilmember Tina Houghton – arrived at 6:32

OTHERS PRESENT

Diana Bitely, Council Staff
Randy Hannan, Executive Assistant
Don Kulhanek, Interim City Attorney
Arnie Yerxa, Internal Audit
Lisa Speaker, Citizen
Andy Balaskowitz, City Pulse

APPROVAL OF MINUTES

COUNCILMEMBER QUINNEY MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2013 COMMITTEE MEETING, AS SUBMITTED.. MOTION CARRIED, 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION/ACTION

Appointment of Liisa Speaker to an At Large Position on the Elected Officers Compensation Commissioners for a Term to Expire October 31, 2014

Ms. Speaker stated that she and her husband have been residents since 2003, are homeowners, rental owners, and business owners. She was appointed by the Michigan Court Board and the Appellate Practice Section, an officer of the Ingham County Bar Association.

COUNCILMEMBER JEFFRIES MADE A MOTION TO APPROVE THE APPOINTMENT OF LIISA SPEAKER TO AN AT LARGE POSITION ON THE ELECTED OFFICERS COMPENSATION COMMISSIONERS FOR A TERM TO EXPIRE OCTOBER 31, 2014. MOTION CARRIED, 6-0.

COUNCILMEMBER BOLES ROBINSON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION.

ON MOTION.

DUNBAR	NAY
HOUGHTON	NAY
JEFFRIES	YEA
QUINNEY	YEA
BOLES ROBINSON	YEA
WASHINGTON	YEA
WOOD	YEA
YORKO	ABSENT

MOTION FAILED 5-2 (DUNBAR, HOUGHTON).

Executive Session to Discuss Attorney-Client Privileged Communication

OTHER

PENDING

ADJOURN

The meeting was adjourned at 8:56 p.m.

Respectfully Submitted by,
Diana Bitely, Council Staff
Approved by the Committee on 3/4/2013.

Appropriate documents attached to original set of minutes.



AGENDA
Committee of the Whole
Monday, February 25, 2013 – 6:15 p.m.
10th Floor Conference Room, City Hall

Councilmember Carol Wood, Chair
Councilmember A'Lynne Robinson, Vice Chair

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment on Agenda Items**
- 5. Discussion/Action:**
 - a. Appointment of Lisa Speaker to an At Large Position on the Elected Officers Compensation Commission for a Term to Expire October 1, 2014
 - b. Executive Session to Discuss Attorney-Client Privileged Written Communications
- 6. Adjourn**
- 7. Pending**



OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

Virg Bernero, Mayor

TO: City Council President Carol Wood and Council Members

FROM: Mayor Virg Bernero

DATE: February 21, 2013

RE: Lisa Speaker to the Elected Officers Compensation Commission

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment

BY THE Committee of the Whole
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Liisa Speaker to the Elected Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014

WHEREAS, the Committee of the Whole met on February 25, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Liisa Speaker to the Elected Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014



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Virg Bernero, Mayor

APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

Thank you for your interest in serving on a Lansing Board, Commission or committee. The Lansing City Charter requires that every appointee to a board, commission, or committee established by Charter or ordinance must meet the following qualifications and eligibility requirements:

- Be a registered elector in the City of Lansing (Charter Section 2-102).
- Be a resident of Lansing for one year prior to taking office (Charter Section 2-102).
- Not be in default to the City at the time of taking office (Charter Section 2-103.2).
- Not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of a public trust; or any felony (Charter Section 2-103.1).

Date: 02/21/2013

Full Name: Lisa R Speaker
 First Middle Last

Other name(s) by which you have been known, including maiden names: Salmi

Date of Birth: 01/06/1972 Gender: F Ward: 4 Precinct: 8 Last four digits of Soc. Sec. #: [REDACTED]

Address: 1407 W. Lenawee Street

City LANSING or Other Zip 48915

Rent or Own? Own

Home Phone: (517) 485-3759 Work Phone: (517) [REDACTED]

Cellular Phone: [REDACTED] Email lspeaker@speakerlaw.com

Equal Opportunity Employer

Educational Background: B.A. 1994, Trinity University, San Antonio, TX; J.D. 1999, University of Texas, Austin, TX

Occupational Background (attach résumé if available):

Attorney and owner of appellate boutique. Licensed in Texas 1999; licensed in Michigan 2003.

Boards on which you are interested in serving:

1) Elected Officers Compensation Commission 2) _____

3) _____ 4) _____

Additional information regarding experience and credentials:

In 2010, I was appointed by the Michigan Supreme Court to serve a four-year term on the Court Recording & Reporting Board of Review.

I have owned my own business since 2007 and regularly deal with financial issues.

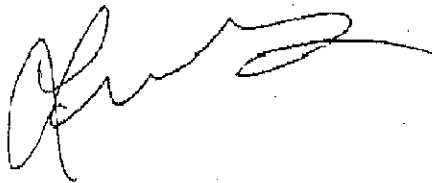
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission:

As a Lansing resident, a landlord of a Lansing property, and owner of a business in Lansing, I have a vested interest in the operations of the City. I also know or have met many of the Lansing elected officials and believe that I could provide valuable input into the compensation decisions.

Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top of page 1, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office:

N/A

By clicking this box you signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.

A handwritten signature in black ink, appearing to be "John" followed by a stylized flourish.