

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, February 12, 2019

4:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Rules & City Government Committee

1. Call To Order

Chairwoman Finlayson called the meeting to order at 4:07 p.m.

2. Roll Call

Present: 3 - Finlayson, Savidge and Arnett

3. Approval of Agenda (any changes to the agenda should be made here)

Arnett moved to adopt the Regular Meeting Agenda. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

4. Business before Committee

a. Approval of Minutes

[RCG01.08.1](#) Approval of Minutes for the Regular Meeting
[9](#)

Arnett moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

b. Appointments and reappointments to Committees

[AP-58-18](#) The Re-Appointment of Kevin A. Chase to the Ethics Commission

Kevin A. Chase was present and answered questions from the committee.
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Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

[AP-59-18](#) The Re-Appointment of Pegeen Townsend to the Ethics Commission

[AP-61-18](#) The Appointment of Nadine Chien to the Board of Appeals

Will reschedule for the next Rules meeting.

c. Annual Election of Committee Chair

Alderman Arnett moved to approve the re-election of Alderwoman Finlayson as the Rules and City Government Committee Chair. The motion carried by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

5. Legislation before Committee

[CA-2-18](#)

Aldermanic Titles - Charter Updates - For the purpose of including gender specific designations for certain members of the City Council in the Annapolis City Charter.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Finlayson, Savidge and Arnett

6. Adjournment

Kevin A. Chase, representing the Ethics Commission, was present and addressed the committee.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 4:39 p.m.

**Teekia Green
City Council Associate**