

# Community Oversight Board

## MEETING MINUTES

Tuesday, March 26, 2019 – 3:00 PM

Historic Metropolitan Courthouse – Jury Assembly Room  
1 Public Square, Nashville, TN 37201

The Chair called the meeting to order at 3:00 p.m. and announced the presence of a quorum for the conducting of business.

Board Members in Attendance During the Course of the Meeting: *Jamel Campbell-Gooch, Robert Cooper, Jr., Ashlee Davis (Chair), Phyllis Hildreth, Walter Holloway, Adele Lewis, Danita Marsh, Andres Martinez, Brenda Ross, Matthew Sweeney, and Emmett Turner*

Others in Attendance: *Alex Dickerson (Metro Legal), Marcus Floyd (Mayor's Office), Wanda Hadley (Metro Human Resources), Shannon Hall (Metro Human Resources), Elizabeth Waites (Metro Clerk), and Members of the Public*

### Approval of Minutes

Member Martinez moved to adopt the minutes of the regular meeting on March 12, 2019, which motion was seconded by Member Cooper and approved by a voice vote of the Board.

### Executive Director Interview

The interview of Anthony Finnell commenced at 3:19 p.m. and concluded at 4:29 p.m. The interview of William Weeden commenced at 4:34 p.m. and concluded at 5:44 p.m.

After discussion, Member Lewis moved to table further discussion on the qualifications of these candidates and to determine whether to take a vote on the matter of extending an offer of employment to either candidate prior to adjournment of this meeting. The motion was seconded by Member Ross and failed by the following roll call vote: "Ayes" (2): Lewis, Turner; "Noes" (7): Campbell-Gooch, Cooper, Hildreth, Holloway, Marsh, Martinez, Sweeney; "Abstain" (1): Ross.

Member Hildreth moved to defer the vote and to obtain additional information on each candidate, which motion was seconded by Member Martinez and failed by the following roll call vote: "Ayes" (4): Holloway, Martinez, Sweeney, Turner; "Noes" (6): Campbell-Gooch, Cooper, Hildreth, Lewis, Marsh, and Ross.

Member Martinez moved to extend an invitation to undergo an interview before the full Board to the three (3) candidates who were previously interviewed by the preliminary interview panel, and to conduct said interviews at a special meeting of the Board. The motion was seconded by Member Holloway, and approved by a voice vote of the Board.

Member Hildreth moved to set a special meeting for the purpose of interviewing the three (3) additional candidates, which motion was seconded by Member Sweeney and approved by a voice vote of the Board.

### Future Meetings

A special meeting for the conducting of interviews for the Executive Director will take place on Tuesday, April 2, 2019 at 3:00 p.m. The next regular meeting will take place Tuesday, April 9, 2019. Beginning April 24, 2019, meetings will take place monthly on the fourth (4<sup>th</sup>) Wednesday of each month.

### Adjournment

Member Holloway moved to adjourn, which motion was seconded by Member Turner and approved by a voice vote of the Board. The meeting adjourned at 7:58 p.m.