



AGENDA/COMMITTEE REPORT

RULES, CONFIRMATIONS, AND PUBLIC ELECTIONS

Tuesday, June 18, 2024

4:30 p.m. – 6:00 p.m.

Committee Room 2

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|-------------|-----|-----|-----|-----|
| Members (8) | P | A | P | A |
| Quorum (4) | () | () | () | () |
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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. [RS2024-553](#) (Gamble, Porterfield)

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

A resolution honoring the life of former Member of Council Donald Majors.

| ACTION | IN FAVOR | AGAINST | NV |
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2. [RS2024-554](#) (Styles)

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

A resolution expressing a lack of confidence in the performance and leadership of Metropolitan Government Director of Finance Kevin Crumbo and Director of Law Wally Dietz.

| ACTION | IN FAVOR | AGAINST | NV |
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3. [RS2024-555](#) (Hill, Gadd, Benedict)

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

A resolution honoring the fourth anniversary of the landmark United States Supreme Court Case Bostock v. Clayton County.

| ACTION | IN FAVOR | AGAINST | NV |
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4. [RS2024-556](#) (Suara, Kupin)

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

A resolution supporting an end to violence between Israel and Palestine.

| ACTION | IN FAVOR | AGAINST | NV |
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5. [RS2024-557](#) (Toombs, Styles)

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

A resolution recognizing June 2024 as Black Music Month in Nashville and Davidson County.

| ACTION | IN FAVOR | AGAINST | NV |
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LATE RESOLUTION

6. Late Filed Resolution (Evans)

Referred to the Public Health & Safety Committee (Evans)

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

A resolution approving amendment one to a grant from the Tennessee Department of Mental Health and Substance Abuse Services to the Metropolitan Government, acting by and through the Davidson County General Sessions Court, for the provision of the Tennessee Certified Recovery Court Program to incorporate intensive judicial supervision, treatment services, sanctions, and incentives to address the needs of non-violent offenders with substance use and/or co-occurring disorders.

| ACTION | IN FAVOR | AGAINST | NV |
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| <i>*Rule 13 vote only: emergency filing*</i> | | | |

BOARD AND COMMISSION ELECTIONS

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

7. [24-165](#)

CATV Special Committee

Nominee under consideration by the Rules, Confirmations, & Public Elections Committee to fill one vacancy for a term expiring March 1, 2027, with an election to be held at the June 18, 2024 Council Meeting.

- Darryl Wilson, nominated by Council Member Sandra Sepulveda
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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8. [24-164](#)

Transportation Licensing Commission

Nominees under consideration by the Rules, Confirmations, & Public Elections Committee to fill two vacancies for terms expiring April 30, 2026, with an election to be held at the June 18, 2024 Council Meeting.

- Erica Penley, nominated by Council Member Jason Spain
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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- Annie Klaver, nominated by Council Member Terry Vo
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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- Freddie Carr, nominated by Council Member Jacob Kupin
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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- Kevin Warner, nominated by Council Member Burkley Allen
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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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.

9. [24-167](#)

Airport Authority Reappointment of Joycelyn Stevenson for a term expiring on April 5, 2031.

- Mayor appointment letter date: May 21, 2024
- *Deferred on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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10. [24-170](#)

Arts Commission Appointment of Evan Brown for a term expiring on April 26, 2026.

- Mayor appointment letter date: June 4, 2024

| ACTION | IN FAVOR | AGAINST | NV |
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11. [24-171](#)

Arts Commission Appointment of Jessie Rosenblum for a term expiring on March 14, 2026.

- Mayor appointment letter date: June 4, 2024

| ACTION | IN FAVOR | AGAINST | NV |
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12. [24-169](#)

Tourism and Convention Commission Appointment of Jackie Marushka for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 21, 2024
- *Deferred on 6/4/24*

| 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.

13. [24-166](#)

Airport Authority Appointment of Glenn Farner for a term expiring on January 31, 2031.

- Mayor appointment letter date: May 21, 2024.
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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14. [24-168](#)

Bicycle and Pedestrian Advisory Commission Appointment of Alvin Haney for a term expiring on August 1, 2026.

- Mayoral appointment letter date: May 21, 2024
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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15. [24-143](#)

Metropolitan Transit Authority Reappointment of Janet Miller for a term expiring on June 1, 2029.

- Mayor appointment letter date: April 25, 2024
- *Deferred on 5/7/24 to 6/4/24*
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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16. [24-148](#)

Sustainability Advisory Committee Appointment of Matthew Taylor for a term expiring on April 15, 2026.

- Mayor appointment letter date: April 22, 2024
- *Deferred on 5/7/24 & 5/21/24*
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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17. [24-163](#)

Tourism and Convention Commission Appointment of Q-Juan Taylor for a term expiring on June 30, 2027.

- Mayor appointment letter date: May 2, 2024
- *Deferred on 5/21/24*
- *Interviewed on 6/4/24*

| ACTION | IN FAVOR | AGAINST | NV |
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Requests for ADA accommodation should be directed to the Metropolitan Clerk at 615-862-6770.