

## **Seattle Council Committee Report Public Safety and Human Services** Committee

Seattle, WA 98104

Tuesday, January 24, 2023, 9:30 AM

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 9:32 a.m. Presiding Officer: Councilmember Herbold

- Present: 4 Lisa Herbold, Andrew Lewis, Sara Nelson, Alex Pedersen
- Excused: 1 Teresa Mosqueda
- B. Approval of the Agenda
- C. Public Comment
- **D.** Items of Business
- 1. Appt 02437 Appointment of Martine Pierre-Louis as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

**Opposed:** None

2. Appt 02438 Reappointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

## The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

**Opposed:** None

3. Appt 02439 Reappointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

4. <u>Appt 02436</u> Reappointment of Andrea Scheele as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term to January 21, 2026.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

5. <u>Inf 2224</u> Public Safety Civil Service Commission Overview and Update

The Information Item (Inf) was heard in Committee.

## E. Adjournment

Meeting Adjournment Time: 10:58 a.m. Prepared by: Newell Aldrich