DATE: May 24, 2004
TIME: 3:00 PM

COMMISSIONERS PRESENT: Max Golladay and Bruce Coe

THOSE PRESENT: Allison Kimball and Catherine Dunn

OTHERS PRESENT: Jan Sharar

TOPICS:
1. ICC Code Changes
2. Review for Exempt Segregations
3. Organizational Chart Review

ATTACHMENTS:
1. None
2. None
3. Organizational Chart
4. Email from Commissioner Huston on all subjects

DISCUSSION:
1. Kimball explained the memo and changes to the Code prepared for the public hearing on June 1, 2004. She asked the Board if the memo and code amendments were what the Board wanted to see for the public hearing. She was told that it was.

2. Sharar discussed with the Board the meeting held with Department of Public Works staff which included review of exempt segregations included in the Road Standards. When the Road Standards take effect, DPW would be reviewing the Segregation forms for access.

3. Dunn presented an organizational chart for the Board to review. It included a Senior Planner position which would remain vacant at this time, but would give staff a position to aspire to. This was held over to the next study session.

ACTIONS:
1. None
2. None
3. Dunn would place the organizational chart on the next study session agenda.