



Charlotte City Council

# Governance & Accountability Committee

Meeting Summary for July 13, 2015

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## COMMITTEE AGENDA TOPICS

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### I. City Manager's Evaluation Preparation

*Staff Resource: Cheryl Brown*

- a. Adopt a motion pursuant to G.S. 143-318.11 (a)(6) to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.
- b. Review evaluation material and propose specific areas to be covered with the City Manager during his evaluation meeting with City Council on Monday, July 20.

### II. Next Meeting

**Monday, August 17, 2015**

## COMMITTEE INFORMATION

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Present: Council Members David Howard, LaWana Mayfield, Patsy Kinsey, John Autry, Greg Phipps and Vi Lyles

Other (Speakers): -

Time: 12:00 p.m. to 1:30 p.m.

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## DISCUSSION HIGHLIGHTS

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Committee Chair Councilman David Howard called the meeting to order and asked those in attendance to introduce themselves.

**I. City Manager's Evaluation Preparation**

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Howard: So do we have a motion to go into closed session?

Mayfield: A motion pursuant to G.S. 143-318.11 (a)(6) to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

Howard: Second?

Phipps: (Motions) Second

Howard: All in favor of that motion let it be known by saying aye

All: "AYE"

Howard: Opposed the same sign – (No opposition). That motion carries.

**II. Next Meeting**

Monday, August 17, 2015 in Rm 280

Meeting adjourned at 1:30 p.m. ~jcs

**Governance & Accountability Committee**  
**Monday July 13 – 12:00 noon**  
**280**

Committee Members: David Howard, Chair  
LaWana Mayfield, Vice Chair  
John Autry  
Patsy Kinsey  
Greg Phipps

Staff Resource: Carol Jennings, Chief of Staff  
Randy Harrington, Chief Financial Officer

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**II. Next Meeting**

**Monday, Aug 17, 2015**

**Distribution:**

Mayor and City Council  
Council Team  
Greg McDowell  
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City Manager's Executive Team  
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Cheryl Brown  
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