



## COUNTY OF DURHAM

### *Clerk to the Board*

*Monica W. Toomer*  
*Interim Clerk to the Board*

### **MEMORANDUM**

TO: Durham Board of County Commissioners  
County Attorney

FROM: Macio Carlton, Senior Administrative Assistant

THROUGH: Monica W, Toomer, Interim Clerk to the Board

DATE: April 17, 2019

SUBJECT: Applicant Information for Appointments Scheduled for April 22, 2019

The current roster for Boards and Commissions can be found at the link below:  
<http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>.  
under the Board's tab, select the desired Board and the next screen will show the Roster tab.

Ballots will be distributed to make appointments to the following authorities, boards, commissions and teams:

- Bicycle and Pedestrian Advisory Commission
- Community Child Protection Team/Child Fatality Prevention Team
- Criminal Justice Advisory Committee
- Durham City-County Appearance Commission
- Durham Hospital Corporation Board of Trustees

Tax status has been verified by the Tax Administration Office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

**Bicycle and Pedestrian Advisory Commission:** (The purpose of this commission is to provide advice to the City Council and the Board of County Commissioners on questions relating to bicycle and pedestrian issues.)

**Special Language from Bylaws:** *“Employees of the City and County shall not be eligible for appointment to the Commission.” “One member appointed to the Duke University liaison position shall be either a student or staff person at Duke.”*

Appoint citizens to fill one vacant position – 1 “Health” Position

- James Chickos
- John Hykes
- John Porter
- Michael Shepard
- Tricia Smar
- George Tait

**Community Child Protection Team/Child Fatality Prevention Team:** (This team promotes the development of a community-wide approach to the problems of child abuse and neglect and seeks ways to protect children from preventable deaths)

Appoint a citizen to fill one vacant position – 1 “Death of Child before 18” Position

- Keith Helmer

**Criminal Justice Advisory Committee:** (The purpose of the Criminal Justice Advisory Committee (CJAC) is to develop a comprehensive continuum of services for the adult criminal justice system, identify services gaps, and develop intervention strategies and comprehensive solutions. The CJAC is advisory in nature and has no authority over any public or private entity. The board was established in 1995 as a statutory requirement to participate in the state-local Criminal Justice Partnership Program grant process. The enabling legislation for the Criminal Justice Partnership Advisory Board, Article 6A of Chapter 143B of the General Statute, was repealed in June 2011 as part of HB 642, the Justice Reinvestment Act of 2011.

Appoint a citizen to fill one vacant position – 1 “Citizen” Position

- Andrew Jennings

**City-County Appearance Commission:** (The Durham City-County Appearance Commission (DCCAC) is tasked to promote the design and quality of public buildings through a system of design reviews. The commission review process involves two meetings: the Preliminary Meeting and the Project Review Meeting. The mission of the Durham City-County Appearance Commission is to cultivate excellence in design, preservation and stewardship of natural and built environment, to communicate the economic, social and aesthetic value of good design and planning, and to celebrate exemplary design within the community)

Appoint citizens to fill three vacant positions – 3 “At-Large” Positions

- (i)Miguel Jackson
- Kai Kelley, Jr.
- (i)Anne Lebo

**Durham County Hospital Corporation Board of Trustees:** (The Durham County Hospital Corporation Board of Trustees is a fifteen-member non-profit corporation that is responsible for Duke Regional Hospital, which is operated through a lease agreement with Duke University Health System. The board is progressively responsible for planning a comprehensive and coordinated hospital and health care system.)

Appoint citizens to fill four vacant positions – 2 “Citizen” Positions and 2 “Duke University Health System Physician Rep.” Position

- (i)Pat Ashley
- Tara Blackley
- Art Ferguson
- Audrey T. Neal
- (i)Devdutta Sangvai, MD
- (i)Cynthia Shortell, MD