

COUNTY OF DURHAM Clerk to the Board

Monica W. Toomer Clerk to the Board Macio Carlton
Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners

County Attorney

FROM: Tania De Los Santos, Senior Administrative Assistant

THROUGH: Monica W. Toomer, Clerk to the Board

DATE: January 19, 2020

SUBJECT: Applicant Information for Appointments Scheduled for January 25, 2020

The current roster for Boards and Commissions can be found at the following link. Under the Board's tab, select the desired Board and the next screen will show the Roster tab.

 $\frac{http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions}{}$

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

- Audit Oversight Committee
- Bicycle and Pedestrian Advisory Commission
- Boxing and Wrestling Commission
- Durham Community Safety and Wellness Task Force
- GoTriangle Transit Advisory Committee

Tax status has been verified by the Tax Administration Office.

Please note: Incumbents are identified by (i) and applicants who received Board recommendation are underlined.

Audit Oversight Committee: Established to serve in an advisory capacity to the County Manager regarding functions of the Internal Audit Department, the committee maintains the following functions and responsibilities: provides oversight responsibilities of the audit function; serves in an advisory capacity to the County Manager; facilitates communications among the Board of County Commissioners and County Manager; ensures internal controls are in place and implemented; ensures County management implements report recommendations; reviews and approves annual audit plan; reviews audit budget and makes recommendation to Board of County Commissioners for approval; works in concert with the Finance Director and the County Manager in making recommendations for the selection of the external auditor; reviews and approves the County's Comprehensive Annual Financial Report, management letter, and other required communications.

Appoint a citizen to fill one vacant position – 1 At-Large Position

- Antoinette Daye
- Andrew Holland
- George Kolasa
- Michael Page

Bicycle and Pedestrian Advisory Commission: The Durham Bicycle and Pedestrian Advisory Commission (BPAC) advises the Board of County Commissioners on questions relating to bicycle and pedestrian issues.

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- Marc Minor
- Michael Shepherd

Boxing and Wrestling Commission: The Boxing and Wrestling Commission supervises boxing and wrestling events in Durham County. The commission seeks to promote public trust in the conduct of these sports and the administration of the rules and regulations governing them. The commission also levies and collects fees for such events. The fees are used according to the direction of the Durham County Board of Commissioners.

Appoint a citizen to fill one vacant position – 1 At-Large Position

• (i) Italo Medelius

Durham Community Safety and Wellness Task Force: A joint, community-led task force charged with examining the public safety & wellness needs of Durham residents and communities, educating residents on existing safety and wellness resources, and providing recommendations for additional programs to enhance public safety and wellness that rely on community-based prevention, intervention, and re-entry services as alternatives to policing and the criminal legal system.

Appoint citizens to fill two vacant positions – 1 "Community Organization Leader" and 1 "Justice Involved" Position

Rann Bar-On (Justice Involved)

- Wanda Boone (Community Organization Leader)
- David Crispell (Community Organization Leader)
- Andrew Doll (Justice Involved)
- Happy Ghosh (Community Organization Leader)
- David Johnson (Justice Involved)
- Jessica Johnson (Community Organization Leader)
- Jatoia Potts (Justice Involved)
- Mangala Rajendran (Community Organization Leader)

GoTriangle Transit Advisory Committee: The purpose of this committee is to contribute information and advice to the Research Triangle Regional Public Transportation Authority d/b/a GoTriangle Board of Trustees on current and emerging issues associated with planning and providing a high quality transit network that serves the needs of the Triangle community.

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

- Alexander Castro Jr.
- (i) Edward Harrison
- (i) James Svara