Present: District 5, Douglas Hannam, Acting Chairperson
District 1, Martin Shanahan
District 2, Ken Asafo-Adjei
District 2, Walter Bird
District 3, Etel Haxhiaj
District 3, Davis Asare
District 4, Jesse Gibson
District 4, Paul Smith
District 5, Talena Ngo
At-Large, Vanessa Williamson

Excused: District 1, Gerardo Schiano

Staff: Jeannie Michelson, City Manager’s Office
Pam Callahan, Department of Human Resources

1. Doug called the meeting to order at 6:00pm.
2. Doug asked if anyone had questions/comments about the minutes from April 27, 2017.
3. Motioned was made to accept the minutes. Motion was 2nd and all in favor. Minutes approved.
4. Elections:
   a. Doug read the names of nominations:
      i. Chairperson: Doug, Marty, Etel
      ii. Vice Chairperson: Marty, Jesse
   b. Doug asked if there were additional nominations.
   c. There were no additional nominations.
   d. Doug announced that nominations were closed.
   e. Doug stepped down from his position as acting chairperson.
   f. Pam took over the meeting
      i. Chairperson: Doug Marty and Etel were each allowed up to 4 minutes to speak about themselves and their interest in being selected as chairperson.
         1. Doug received 8 votes to become Chairperson, negating the need to continue votes for Marty and Etel.
         2. Doug was congratulated for being selected as the new Chairperson.
ii. Vice Chairperson: Marty and Jesse were each allowed up to 4 minutes to speak about themselves and their interest in being selected as vice chairperson.
   1. Jesse received 6 votes to become Vice Chairperson, negating the need to continue votes for Marty.
   2. Jesse was congratulated for being selected as the new Vice Chairperson.

5. Outreach: Pam asked Doug to consider holding this item and the board/commission stats item until the June business meeting, in light of the number of applicants to interview.
   a. Doug asked if there was a motion to hold the two items. Item was motioned, 2nded and approved.

6. Doug called the interview section of the meeting to order at 6:20pm.

7. Interviews of current applicants:
   a. Cora Butler Jones: Disabilities: 10 – 0
   b. Amanda Schall (Via Skype): Arts: 9 – 1
   c. Rane Bracey-Westbrook: Trust Funds: 10 – 0
   d. Question: Walter asked Doug about the order in which applicants are voted upon and wondered if voting on each applicant could wait until all applicants were interviewed.
      i. Doug said that he would ask that the question be added to the next business meeting agenda.
   f. Lisa Eglin: Human Rights: Not at meeting
   g. Paul Foley: Trust Funds: 7 – 3
   h. John Gleason: Disabilities: 10 – 0
   i. Fitzroy Hall: Disabilities: 10 – 0; Cable: 0 – 10; Off Street: 0 – 10
   j. Darya Kuruna: Disabilities: 10 – 0
   k. Patrick Maloney: Trust Funds: 10 – 0
   l. Danaah McCallum: CDAC: 10 – 0
   m. Stephanie Mireku: Arts: 10 – 0
   n. Findador Morales: Arts: Not at meeting
   o. Kate Rafey: Arts: Not at meeting
   p. Gabriel Rollins: Arts: 10 – 0
   q. Stephen Stolberg: Disabilities: 10 – 0
   r. Aaron Such: Historical: 5 – 5; Conservation: 1 – 9; Off Street: 0 – 10
   s. Janet Theerman: Historical Mass Ave: 10 – 0
   t. Krystal Vanhorne: Status of Women: 10 – 0
   u. Stanley Wilson: Arts: 10 – 0
   v. Paul Fullen: Hope Cemetery: 10 - 0

8. The next meeting is a business meeting on Thursday, June 8, 2017, 6PM in the Levi Lincoln Jr Chambers, City Hall.

9. Meeting was adjourned at 8:40pm.

Approved: 6/8/17

/jmm