

MINUTES-AUTHORITIES, BOARDS, AND COMMISSIONS SUBCOMMITTEE
May 23, 2011

- In attendance were Susan Shoal, Rob Seeley, Richard Heffron, Thomas Cooney, and CJ Kersey
- We reviewed the Administrative Code draft for ABC's and unanimously approved the changes made to the draft.
- The subcommittee recommended adding to the ABC Applicant form the web address where the Home Rule Charter can be accessed as well as adding a note that applicants can include a separate sheet explaining their qualifications to serve on an ABC
- We discussed whether there should be term limits for members of ABC and unanimously agreed that members should only be able to serve two terms and then must take a minimum of one year off before being reappointed to the same ABC. Language to this effect will be added to the Administrative Code.
- Mr. Heffron suggested that all ABC's institute an attendance policy and this will be added to the Administrative Code.
- Ms. Shoal suggested language be added to the Administrative Code urging County Council to take into account the diversity of Luzerne County when making appointments to ABC. Language to that effect will be added.
- It was determined that we will begin recruiting applicants for ABC in September.
- Our next meeting will be held in late August or early September. At that time, we will finalize plans for recruiting interested applicants to ABC.