



# City of Tacoma

## Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 29, 2014

4:30 PM

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Chair Joe Lonergan, Vice Chair Marty Campbell,  
Mayor Marilyn Strickland, Robert Thoms, Anders Ibsen (alternate)

### Call To Order

Chair Lonergan called the meeting to order at 4:34 p.m.

**Present:** 3 - Campbell, Lonergan and Thoms

**Absent:** 1 - Strickland

### Approval of Minutes

- 1. 14-1038** Approval of the minutes of the meeting of October 15, 2014  
**MOTION: Council Member Campbell moved to approve the minutes of the October 15, 2014 meeting.**  
**SECONDED BY: Council Member Thoms.**  
**ACTION: Voice vote was taken and carried. The minutes were approved.**  
**Ayes:** 3 - Campbell, Lonergan and Thoms  
**Absent:** 1 - Strickland

### Briefing Items

- 2. 14-1039** Audit Advisory Board Interviews [Doris Sorum, City Clerk]  
  
The Committee interviewed applicants Kelsey Brennan and Rachel Mardock. Discussion ensued regarding the candidates' qualifications and interests.  
  
**MOTION: Council Member Thoms moved to recommend the appointment of Rachel Mardock to the Audit Advisory Board to the Citizen Member position to serve a two-year term to expire December 31, 2016.**

**SECONDED BY: Council Member Campbell.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 3 - Campbell, Lonergan and Thoms

**Absent:** 1 - Strickland

**3. 14-1040 Board of Ethics Interviews [Doris Sorum, City Clerk]**

The Committee interviewed applicants Suzanne Skaar and Kristen Smith. Discussion ensued regarding the candidates' qualifications and interests.

**MOTION: Council Member Campbell moved to recommend the appointment of Kristen Smith to the Board of Ethics to fill a term beginning January 1, 2015 to expire December 31, 2016.**

**SECONDED BY: Council Member Thoms.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 3 - Campbell, Lonergan and Thoms

**Absent:** 1 - Strickland

## **Topics for Upcoming Meetings**

**4. 14-1041 November 5, 2014 - Cancelled**

Genesis Gavino, City Manager's Office, stated the November 5, 2014 meeting is cancelled and the next meeting will be on November 19, 2014.

## **Other Items of Interest**

There were no other items of interest.

## **Public Comment**

There was no public comment.

## Adjournment

On proper motion, the meeting was adjourned at 5:18 p.m.



Joe Lonergan, Chair



Jennifer Joyce, City Clerk's Office