

Little Rock Board of Directors Reconvened Meeting
April 23, 2013
4:00 PM

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The Board of Directors of the City of Little Rock, Arkansas, met in a reconvened session with Vice-Mayor Doris Wright presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Hurst; Cazort; Hines; Wyrick; Kumpuris; Fortson; Adcock; and Vice-Mayor Wright. Directors Absent: Mayor Stodola and Director Richardson.

AGENDA (Item 1)

1. RESOLUTION: To make appointments to the Little Rock Civil Service Commission; and for other purposes. Staff recommends approval.

Synopsis: Appointment of James Hudson to serve his first six (6)-year, said term to expire on April 1, 2019. Appointment of Paula Gray Stitz to serve her first six (6)-year term, said term to expires on April 1, 2019.

Director Cazort stated that his understanding was that the two (2) appointments had previously been appointed to fill unexpired terms and were now up for appointment to a full term. Director Cazort stated that he had been told that their appointment was necessary for a Civil Service Commission Meeting that was scheduled later that week. City Attorney Tom Carpenter stated that the Commission Meeting had been rescheduled.

Director Cazort made the motion; seconded by Director Adcock, to approve the appointments.

City Attorney Carpenter stated that the Vice-Mayor, in the absence of the Mayor, would actually make the appointments and a motion would be needed to confirm the action. Vice-Mayor Wright stated that if there were no urgency, she would prefer to wait and let the Mayor make the appointments upon his return.

Director Cazort stated that since the Commission Meeting had been postponed and the appointment were not essential at that time, he would withdraw his motion. Director Adcock withdrew her second of the motion.

Director Cazort made the motion, seconded by Director Hurst, to adjourn the reconvened meeting. By unanimous voice vote of the Board Members present, **the reconvened meeting was adjourned.**

ATTEST:

APPROVED:

Susan Langley, City Clerk

Doris Wright, Vice-Mayor