

# Howard County Compensation Review Commission

## MINUTES (Approved)

Date: Monday, July 29th, 2013

Time: 6:35 p.m.

Place: CVG Conference Room, George Howard Building, Ellicott City

Commission Members in attendance:

- Richard Goldman (by telephone)  
Damani Ingram
- Rhonda Jones (by telephone)  
Mary Marker
- Mamie Perkins
- Howard Rensin
- Steve Sass

Staff present: Jim Vannoy, Office of Law; Meredith Beach, County Council; Rozonna Hightower, County Council.

- Introduction of Commission Members
- Office of Law reviewed reason for Commission and legal requirements (see handout), requirement of 1 public hearing, and open meeting notices;
- Selection of Chair:
  - Mr. Rensin nominated Mr. Sass; seconded by Ms. Perkins
    - Unanimous approval of Mr. Sass as Chair of the Commission
- Selection of Vice Chair:
  - Mr. Sass nominated Mr. Rensin; seconded by Ms. Perkins
    - Unanimous approval of Mr. Rensin as Vice Chair of the Commission
- Members present set meetings:
  - September 10 at 6:30 in George Howard Building, Ellicott City
  - September 23 at 6:30 at North Laurel Community Center
  - October 7<sup>th</sup> at 6:00 in George Howard Building, Ellicott City
  - October 29<sup>th</sup> at 6:30 (Public Hearing with meeting to follow) at George Howard Building, Ellicott City
  - November 12<sup>th</sup> at 6:30 at Glenwood Community Center
  - December 9<sup>th</sup> (tentative) 6:30 in George Howard Building, Ellicott City
- Requested information from staff:
  - Set up meetings/interviews with:
    - Ray Wacks (Budget);
    - Todd Allen (HR);
    - Council Members; and
    - County Executive/Office of Administration.
  - Salaries of other elected officials in other jurisdictions
  - Current compensation of Council Members and 10 year history of salaries
- Adjourn at 7:20 pm