

COUNCIL OF THE DISTRICT OF COLUMBIA
COMMITTEE OF THE WHOLE
1350 Pennsylvania Avenue, NW, Suite 410
Washington, DC 20004

Memorandum

DRAFT

To: All Councilmembers
From: Evan Cash, Committee Director
Date: June 18, 2019
Subject: Minutes of the Additional Committee of the Whole Meeting – June 4, 2019

I. CALL TO ORDER

Chairman Mendelson called to order an additional meeting of the Committee of the Whole at 11:10 a.m., on Tuesday, November 5, 2019 in the Council Chamber of the John A. Wilson Building, 1350 Pennsylvania Ave., N.W.

II. DETERMINATION OF A QUORUM

Committee Members Present

Chairman Phil Mendelson
Councilmember Charles Allen
Councilmember Anita Bonds
Councilmember Mary Cheh
Councilmember Jack Evans
Councilmember Vincent C. Gray (10:51 a.m.)
Councilmember David Grosso
Councilmember Kenyan McDuffie
Councilmember Brianne Nadeau
Councilmember Elissa Silverman
Councilmember Brandon Todd
Councilmember Robert White
Councilmember Trayon White

Committee Members Absent

III. CONSIDERATION OF MEASURES IN THE COMMITTEE OF THE WHOLE

- A. **PR 23-129**, “Washington Convention Center and Sports Authority Board of Directors Max Brown Confirmation Resolution of 2019”

Chairman Mendelson presented the measure and moved the Committee Print and Committee Report with leave for staff to make technical, conforming and editorial

changes. After an opportunity for discussion, the Committee Print and Committee Report were approved by voice vote with Chairman Mendelson and Councilmembers Councilmembers Allen, Bonds, Cheh, Evans, Gray, McDuffie, Nadeau, Silverman, Todd, R. White, and T. White voting aye; Councilmember Grosso voting no.

In response to questions from Chairman Mendelson, the General Counsel stated that the measures were legally and technically sufficient; the Secretary stated that the record on the measures was complete upon the filing of the Committee Report and record; and the Deputy Budget Director stated that the measures' fiscal impact statement complied with Council requirements. Without objection, the measures were placed on the non-consent agenda for next Legislative Meeting.

IV. CONSIDERATION OF MEASURES FROM OTHER COMMITTEES

V. ADJOURNMENT

The meeting adjourned at 11:19 a.m.