



RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
February 23, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Liaison Gary Miskimon.

Chair Chavez called the meeting to order at 2:05 p.m.

F. Appointments to Boards, Commissions and Committees

Documents Filed: Memorandum from Mark Danaj, Director of Employee Services, dated February 16, 2005, requesting three appointments the Deferred Compensation Advisory Committee for four-year terms ending March 1, 2009.

Discussion/Action: The Committee recommended the appointment Donald DeMers as the San José Police Officers Association employees representative; Mark Skeen as the San José Fire Fighters Association, Local 230 employee representative; and Pascal Roubineau as the trade unions employee representative to terms ending March 1, 2009.

Cindy Chavez, Chair
Rules/Agency Rules Committee