

PERSONNEL, AUDITS, AND HIRING COMMITTEE REPORT relative to the appointment of Dianne Baquet Smith to the Employee Relations Board (ERB) for the term ending December 31, 2025.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dianne Baquet Smith to the ERB, for the term ending December 31, 2025, is APPROVED and CONFIRMED. (Composition: F = 2; M = 1; Vacant=2)

Financial Disclosure Statement: Filed

Background Review: Pending

Community Impact Statement: None submitted.

**TIME LIMIT FILE – OCTOBER 30, 2023**

**(LAST DAY FOR COUNCIL ACTION – OCTOBER 27, 2023)**

Summary:

On October 24, 2023, your Committee considered a September 15, 2023 communication from the Mayor relative to the appointment of Diane Baquet Smith to the ERB for the term ending December 31, 2023. Subsequent to the release of the Committee agenda, an October 23, 2023 City Ethics Commission report was received. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the appointment. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

Personnel, Audits, and Hiring Committee

**COUNCILMEMBER VOTE**

McOSKER: YES

PADILLA: YES

SOTO-MARTINEZ: NO

ARL

10/24/23

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**