



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Chair: Dee Durham, Second District

February 20, 2024
2:00 PM

VIRTUAL ZOOM WEBINAR MEETING** &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

REVISED AGENDA

A. Meeting Call to Order

B. Approval of Minutes

C. Boards & Commissions Interview

Consenting to the appointment of Molly Giordano to the Public Arts Commission Introduced by: Mr. Hollins

Consenting to the appointment of Valerie White to the Public Arts Commission Introduced by: Mr. Cartier

Consenting to the appointment of Ray Rhodes to the Public Arts Commission Introduced by: Mr. Toole

Consenting to the appointment of Cheryl Mack to the Public Arts Commission Introduced by: Ms. George

Consenting to the appointment of Michael Kalmbach to the Public Arts Commission Introduced by: Ms. George

Consenting to the appointment of Jarret Harris to the Public Arts Commission Introduced by: Mr. Sheldon

Consenting to the appointment of Kimberly Eppehimer to the Police Accountability Board Introduced by: Ms. Kilpatrick

Consenting to the appointment of Jenna DiEleuterio to the Police Accountability Board Introduced by: Ms. Durham

Consenting to the appointment of Norwood Coleman to the Police Accountability Board Introduced by: Mr. Toole

Consenting to the appointment of Pamela Brooks-Grimes to the Police Accountability Board Introduced by: Mr. Bell

Consenting to the appointment of Christa Davis to the Police Accountability Board Introduced by: Mr. Smiley

Consenting to the appointment of Kevin Evans to the Police Accountability Board Introduced by: Mr. Smiley

Consenting to the appointment of Dae'shawn Nixon to the Police Accountability Board Introduced by: Mr. Smiley

Consenting to the appointment of Douglass Hamilton to the Police Accountability Board Introduced by: Mr. Street

Consenting to the appointment of Sean Green to the Police Accountability Board Introduced by: Mr. Hollins

Consenting to the appointment of Tonya Whittle to the Police Accountability Board Introduced by: Mr. Hollins

Consenting to the appointment of Terry Parker to the Board of Adjustment Introduced by: Mr. Sheldon

D. Boards & Commissions Re-appointments

Consenting to the reappointment of Richard Schneider to the Financial Advisory Council Introduced by: Ms. Durham

Consenting to the reappointment of Mark Oller to the Financial Advisory Council Introduced by: Ms. Durham

Consenting to the reappointment of Tanisha Merced to the Diversity Commission Introduced by: Ms. Durham

E. Other

F. Public Comment

G. Adjournment

REVISED AGENDA POSTED 2/14/24

AGENDA POSTED: DATE 2/13/24

The agenda was revised on 2/14/24 to reflect the removal of a proposed appointee.

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

****Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a**

telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF MOLLY GIORDANO
TO THE NEW CASTLE COUNTY PUBLIC ARTS COMMISSION**

1 **WHEREAS**, New Castle County, with the adoption of the *New Castle County Code*
2 Chapter 2, Article 5, Section 2.05.516, created the New Castle County Public Arts
3 Commission (the "Commission"). The Commission has the responsibility of looking at
4 public art, holistically. Among other things, the Commission is to engage the public,
5 promote, and advocate for public visual arts projects that reflect the cultural, natural, and
6 historical diversity of New Castle County. The Commission also has the responsibility of
7 advising and updating the County Council, the County Executive, and the Department of
8 Community Services on public arts in New Castle County; and
9

10 **WHEREAS**, *County Code* Section 2.05.516 provides that the Commission shall consist
11 of 9 members, including the Chair. The County Council shall appoint 5 members,
12 including ex officio designees, with the advice and consent of the County Executive. The
13 County Executive shall appoint 4 members, with the advice and consent of the
14 County Council. The County Executive, with the advice and consent of the County
15 Council, shall appoint 1 member from the 9 nominated members as the Chair, who shall
16 serve at the pleasure of the County Executive. Recommendations for membership are
17 sought from local visual arts organizations, educational institutions, and community
18 leaders in the visual arts field. Except for certain initial appointments, all Commission
19 members other than the Chair and ex officio positions serve 4-year terms, which may be
20 renewed; and
21

22 **WHEREAS**, membership of the Commission consists of at least 1 representative from a
23 visual arts organization, including art museums, that are located or operated within the
24 County; at least 2 County residents who are visual artists (including but not limited to a
25 sculptor and painter) or who have a demonstrated involvement in public art; at least 1
26 representative from the faculty or governing body of an educational institution with art or
27 architecture programs; at least 1 representative from a non-profit organization engaged,
28 in supporting the visual arts; at least 1 registered landscape architect; and the Director of
29 the Delaware Art Museum [ex officio] or designee thereof; and
30

31 **WHEREAS**, the Department of Community Services is to provide administrative and
32 community support required by the Commission to perform its official duties. The
33 Department of Public Works is to provide technical and project management support for
34 the public art installations directed by the Commission. The Commission may engage
35 with other County departments in the performance of its official duties; and

36 **WHEREAS**, the initial appointments of the members of the Commission shall be 2 or 4
37 years to stagger the terms so that approximately half the members will be up for
38 reappointment every 2 years; and
39

40 **WHEREAS**, Molly Giordano, a resident of New Castle County, is a qualified
41 representative from the Delaware Art Museum [ex officio] or their designee. She joined
42 the Delaware Art Museum in 2010 as the Manager of Marketing and Public Relations,
43 where she directed the 100th Anniversary “Art Is....” Marketing and rebranding campaign.
44 Currently, she is serving as the Executive Director of The Delaware Art Museum. Her role
45 involves building alliances with similar-sized arts and cultural non-profits to strengthen
46 opportunities and collaborate with joint and diverse exhibitions showcasing at the
47 museum. The exhibitions include Delaware Indigenous leaders, The Rosettis, and James
48 E. Newton.
49

50 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
51 County that County Council, with the consent of the County Executive, hereby appoints
52 Molly Giordano to the New Castle County Public Arts Commission for a 4-year term to
53 begin on February 27, 2024.

New Castle County on:

Adopted by County Council

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernible fiscal impact with the adoption of this resolution.

RESOLUTION NO. 24-

**APPOINTING VALERIE WHITE TO THE NEW CASTLE COUNTY
PUBLIC ARTS COMMISSION**

1 **WHEREAS**, pursuant to *New Castle County Code* Chapter 2 ("Administration"),
2 Article 5 Sec.2.05.516. The Public Arts Commission has the responsibility of looking at
3 public art holistically. They will engage the public, promote, and advocate for permanent
4 or semi-permanent public visual arts projects that reflect the cultural, natural, and
5 historical diversity of New Castle County. The Public Arts Commission also has the
6 responsibility to advise and update the Department of Community Services, the County
7 Executive, and County Council on public arts in New Castle County; and
8

9 **WHEREAS**, *New Castle County code 2.05.516* provides New Castle County
10 Public Arts Commission ("Commission") shall consist of nine (9) members including the
11 Chair. The County Council shall appoint five (5) members, including ex officio designees,
12 with the advice and consent of the County Executive. The County Executive shall appoint
13 four (4) members with the advice and consent of County Council. The County Executive,
14 with the advice and consent of County Council, shall appoint one member from the nine
15 nominated members as Chairperson who shall serve at the pleasure of the County
16 Executive. Recommendations for membership will be sought from local visual arts
17 organizations, educational institutions, and community leaders in the visual arts field.
18 Except for certain initial appointments as identified below, all Commission members other
19 than the Chair and ex officio positions shall serve 4-year terms, which may be renewed;
20 and
21

22 **WHEREAS**, membership of the Commission shall consist of at least 1
23 representative from visual arts organizations, including art museums, that are located or
24 operate within the County; at least 2 County residents who are visual artists (including but
25 not limited to a sculptor and painter) or who have a demonstrated involvement in public
26 art; at least 1 representative from the faculty or governing body of an educational
27 institution with art or architecture programs; at least 1 representative from a non-profit
28 organization engaged in supporting the visual arts; at least 1 registered landscape
29 architect; the Director of the Delaware Art Museum [ex officio] or their designee; and
30

31 **WHEREAS**, the Department of Community Services shall provide the
32 administrative and community support required by the Commission in the performance of
33 its official duties. The Department of Public Works shall provide technical and project
34 management support for the public art installations directed by the Commission. The
35 Commission may engage with other County departments in the performance of its official
36 duties; and
37

38 **WHEREAS**, the initial appointments of the members of the Commission shall be
39 2 or 4 years to stagger the terms so that approximately half the members will be up for
40 reappointment every 2 years; and
41
42
43

44 **WHEREAS**, Valerie White, is a resident of New Castle County and the owner of
45 the nonprofit Bellefonte Arts, LLC at 803 Brandywine Blvd. in Bellefonte, DE. Ms. White
46 provides space for local artists to display their works while also offering instructional
47 classes in a variety of media. Ms. White regularly participates in Wilmington’s monthly Art
48 Loop which showcases the work of local artists. Ms. White has a passion for the arts and
49 her work with Bellefonte Arts significantly increases recognition of local artists and helps
50 them derive some income from their work.

51
52 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
53 Castle County that County Council, with the consent of the County Executive, hereby
54 appoints Valerie White the New Castle County Public Arts Commission for a 4-year
55 term to begin on January 23, 2024

Adopted by County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernible fiscal impact with the adoption of this resolution.

Primary Sponsor: Mr. Toole
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF JAMES “RAY” RHODES TO THE
NEW CASTLE COUNTY PUBLIC ARTS COMMISSION**

1 **WHEREAS**, New Castle County, with the adoption of *New Castle County Code*
2 Chapter 2, Article 5, Section 2.05.516, created the New Castle County Public Arts
3 Commission (the “Commission”). The Commission has responsibility of looking at public
4 art, holistically. Among other things, the Commission is to engage the public, promote,
5 and advocate for public visual arts projects that reflect the cultural, natural, and historical
6 diversity of New Castle County. The Commission also has the responsibility of advising
7 and updating County Council, the County Executive, and the Department of Community
8 Services on public arts in New Castle County; and
9

10 **WHEREAS**, *County Code* Section 2.05.516 provides that the Commission shall
11 consist of 9 members, including the Chair. The County Council shall appoint 5 members,
12 including ex officio designees, with the advice and consent of the County Executive. The
13 County Executive shall appoint 4 members, with the advice and consent of the County
14 Council. The County Executive, with the advice and consent of County Council, shall
15 appoint 1 member from the 9 nominated members as the Chair, who shall serve at the
16 pleasure of the County Executive. Recommendations for membership are sought from
17 local visual arts organizations, education institutions, and community leaders in the visual
18 arts field. Except for certain initial appointments, all Commission members other than the
19 Chair and ex officio positions serve 4-year terms, which may be renewed; and
20

21 **WHEREAS**, membership of the Commission consists of: at least 1 representative
22 from a visual arts organization, including art museums, that are located or operated within
23 the County; at least 2 County residents who are visual artists (including but not limited to
24 a sculptor and painter) or who have demonstrated involvement in public art; at least 1
25 representative from the faculty or governing body of an educational institution with art or
26 architecture programs; at least 1 representative from a non-profit organization engaged
27 in supporting the visual arts; at least 1 registered landscape architect; and the Director of
28 the Delaware Art Museum [ex officio] or designee thereof; and
29

30 **WHEREAS**, the Department of Community Services is to provide administrative
31 and community support required by the Commission in the performance of its official
32 duties. The Department of Public Works is to provide technical and project management
33 support for the public art installations directed by the Commission. The Commission may
34 engage with other County departments in the performance of its official duties; and
35

WHEREAS, the initial appointments of the members of the Commission shall be 2 or 4 years to stagger the terms so that approximately half the members will be up for reappointment every 2 years; and

WHEREAS, James “Ray” Rhodes, a resident of New Castle County, is a qualified representative for the Non-Profit Organizations representative on the Commission, serving as the Executive Director of Christina Cultural Arts Center. Mr. Rhodes is actively involved in community initiatives such as REACH Riverside and Kingswood Community Center. He is a trusted leader in various organizations, including Kappa Alpha Psi Fraternity, Inc., the 100 Black Men of America (Delaware Chapter) and Suakim Temple, where he serves as a Noble. Mr. Rhodes’ unwavering commitment to serving the needs of New Castle County residents and putting them above profits defines his dynamic leadership style.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council, hereby consents to the appointment of James “Ray” Rhodes to the New Castle County Public Arts Commission for an initial 2-year term to begin on February 27, 2024, and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. George
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF CHERYL MACK TO THE
NEW CASTLE COUNTY PUBLIC ARTS COMMISSION**

1 **WHEREAS**, New Castle County, with the adoption of *New Castle County Code*
2 Chapter 2, Article 5, Section 2.05.516, created the New Castle County Public Arts
3 Commission (the "Commission"). The Commission has responsibility of looking at public
4 art, holistically. Among other things, the Commission is to engage the public, promote,
5 and advocate for public visual arts projects that reflect the cultural, natural, and historical
6 diversity of New Castle County. The Commission also has the responsibility of advising
7 and updating County Council, the County Executive, and the Department of Community
8 Services on public arts in New Castle County; and
9

10 **WHEREAS**, *County Code* Section 2.05.516 provides that the Commission shall
11 consist of 9 members, including the Chair. The County Council shall appoint 5 members,
12 including ex officio designees, with the advice and consent of the County Executive. The
13 County Executive shall appoint 4 members, with the advice and consent of the County
14 Council. The County Executive, with the advice and consent of County Council, shall
15 appoint 1 member from the 9 nominated members as the Chair, who shall serve at the
16 pleasure of the County Executive. Recommendations for membership are sought from
17 local visual arts organizations, education institutions, and community leaders in the visual
18 arts field. Except for certain initial appointments, all Commission members other than the
19 Chair and ex officio positions serve 4-year terms, which may be renewed; and
20

21 **WHEREAS**, membership of the Commission consists of: at least 1 representative
22 from a visual arts organization, including art museums, that are located or operated within
23 the County; at least 2 County residents who are visual artists (including but not limited to
24 a sculptor and painter) or who have demonstrated involvement in public art; at least 1
25 representative from the faculty or governing body of an educational institution with art or
26 architecture programs; at least 1 representative from a non-profit organization engaged
27 in supporting the visual arts; at least 1 registered landscape architect; and the Director of
28 the Delaware Art Museum [ex officio] or designee thereof; and
29

30 **WHEREAS**, the Department of Community Services is to provide administrative
31 and community support required by the Commission in the performance of its official
32 duties. The Department of Public Works is to provide technical and project management
33 support for the public art installations directed by the Commission. The Commission may
34 engage with other County departments in the performance of its official duties; and
35

WHEREAS, the initial appointments of the members of the Commission shall be 2 or 4 years to stagger the terms so that approximately half the members will be up for reappointment every 2 years; and

WHEREAS, Cheryl Mack, a resident of New Castle County, is the co-owner of The Bridge Art Gallery and brings a wealth of expertise with a distinguished career as a curator and project event manager with over 30 years of planning experience. Ms. Mack produces monthly art exhibitions at The Bridge Art Gallery that showcase regional and national visual artists, as well as producing several art exhibitions at The Riverfront supported by the New Castle County Chamber of Commerce. She also serves as the Chief Curator for the Redding Gallery located in the City of Wilmington.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Cheryl Mack to the New Castle County Public Arts Commission for an initial appointment of 2-year term to begin on February 27, 2024, and expiring on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. George
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF MICHAEL KALMBACH TO THE
NEW CASTLE COUNTY PUBLIC ARTS COMMISSION**

1 **WHEREAS**, New Castle County, with the adoption of *New Castle County Code*
2 Chapter 2, Article 5, Section 2.05.516, created the New Castle County Public Arts
3 Commission (the "Commission"). The Commission has responsibility of looking at public
4 art, holistically. Among other things, the Commission is to engage the public, promote,
5 and advocate for public visual arts projects that reflect the cultural, natural, and historical
6 diversity of New Castle County. The Commission also has the responsibility of advising
7 and updating County Council, the County Executive, and the Department of Community
8 Services on public arts in New Castle County; and
9

10 **WHEREAS**, *County Code* Section 2.05.516 provides that the Commission shall
11 consist of 9 members, including the Chair. The County Council shall appoint 5 members,
12 including ex officio designees, with the advice and consent of the County Executive. The
13 County Executive shall appoint 4 members, with the advice and consent of the County
14 Council. The County Executive, with the advice and consent of County Council, shall
15 appoint 1 member from the 9 nominated members as the Chair, who shall serve at the
16 pleasure of the County Executive. Recommendations for membership are sought from
17 local visual arts organizations, education institutions, and community leaders in the visual
18 arts field. Except for certain initial appointments, all Commission members other than the
19 Chair and ex officio positions serve 4-year terms, which may be renewed; and
20

21 **WHEREAS**, membership of the Commission consists of: at least 1 representative
22 from a visual arts organization, including art museums, that are located or operated within
23 the County; at least 2 County residents who are visual artists (including but not limited to
24 a sculptor and painter) or who have demonstrated involvement in public art; at least 1
25 representative from the faculty or governing body of an educational institution with art or
26 architecture programs; at least 1 representative from a non-profit organization engaged
27 in supporting the visual arts; at least 1 registered landscape architect; and the Director of
28 the Delaware Art Museum [ex officio] or designee thereof; and
29

30 **WHEREAS**, the Department of Community Services is to provide administrative
31 and community support required by the Commission in the performance of its official
32 duties. The Department of Public Works is to provide technical and project management
33 support for the public art installations directed by the Commission. The Commission may
34 engage with other County departments in the performance of its official duties; and
35

WHEREAS, the initial appointments of the members of the Commission shall be 2 or 4 years to stagger the terms so that approximately half the members will be up for reappointment every 2 years; and

WHEREAS, Michael Kalmbach, a resident of New Castle County, is the founding director of The Creative Vision Factory and has overseen the execution of numerous public art works that include the 2013 Kalmar Nyckel Heritage Mural, 2016 Christina Cultural Arts Center Mosaic Mural and Delaware Children & Families First Mosaic Workshop and Mural at Shortlidge Academy. Mr. Kalmbach has been a Council Member on the Delaware State Arts Council, Committee Member on the University of Delaware's Partnership for Arts & Culture, as well as the Governance Committee Chair (Academic Senate) for Delaware College of Art & Design. One of Mr. Kalmbach's most important projects was the completion of the Spiral Cemetery Monument, which serves as a directory of the souls buried at the Delaware Psychiatric Center's Spiral Cemetery.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council, hereby consents to the appointment of Michael Kalmbach to the New Castle County Public Arts Commission for an initial 2-year term to begin on February 27, 2024, and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Sheldon
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF JARRET “POSI” HARRIS TO THE
NEW CASTLE COUNTY PUBLIC ARTS COMMISSION**

1 **WHEREAS**, New Castle County, with the adoption of *New Castle County Code*
2 Chapter 2, Article 5, Section 2.05.516, created the New Castle County Public Arts
3 Commission (the “Commission”). The Commission has responsibility of looking at public
4 art, holistically. Among other things, the Commission is to engage the public, promote,
5 and advocate for public visual arts projects that reflect the cultural, natural, and historical
6 diversity of New Castle County. The Commission also has the responsibility of advising
7 and updating County Council, the County Executive, and the Department of Community
8 Services on public arts in New Castle County; and
9

10 **WHEREAS**, *County Code* Section 2.05.516 provides that the Commission shall
11 consist of 9 members, including the Chair. The County Council shall appoint 5 members,
12 including ex officio designees, with the advice and consent of the County Executive. The
13 County Executive shall appoint 4 members, with the advice and consent of the County
14 Council. The County Executive, with the advice and consent of County Council, shall
15 appoint 1 member from the 9 nominated members as the Chair, who shall serve at the
16 pleasure of the County Executive. Recommendations for membership are sought from
17 local visual arts organizations, education institutions, and community leaders in the visual
18 arts field. Except for certain initial appointments, all Commission members other than the
19 Chair and ex officio positions serve 4-year terms, which may be renewed; and
20

21 **WHEREAS**, membership of the Commission consists of: at least 1 representative
22 from a visual arts organization, including art museums, that are located or operated within
23 the County; at least 2 County residents who are visual artists (including but not limited to
24 a sculptor and painter) or who have demonstrated involvement in public art; at least 1
25 representative from the faculty or governing body of an educational institution with art or
26 architecture programs; at least 1 representative from a non-profit organization engaged
27 in supporting the visual arts; at least 1 registered landscape architect; and the Director of
28 the Delaware Art Museum [ex officio] or designee thereof; and
29

30 **WHEREAS**, the Department of Community Services is to provide administrative
31 and community support required by the Commission in the performance of its official
32 duties. The Department of Public Works is to provide technical and project management
33 support for the public art installations directed by the Commission. The Commission may
34 engage with other County departments in the performance of its official duties; and
35

WHEREAS, the initial appointments of the members of the Commission shall be 2 or 4 years to stagger the terms so that approximately half the members will be up for reappointment every 2 years; and

WHEREAS, Jarret “Posi” Harris, a resident of New Castle County, is a visual artist who has been able to tap into his various skill sets and markets throughout New Castle County, working with organizations such as the Delaware Childrens Museum, Delaware College of Art and Design (DCAD) and the Latin American Community Center. Mr. Harris’ talents range from painting murals and canvases, graphic design, event photography and drone pilot. He is also a fashion and clothing designer for Circa7.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council, hereby consents to the appointment of Visual Artist to the New Castle County Public Arts Commission for a 2-year term to begin on February 27, 2024 and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. Kilpatrick
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF KIMBERLY EPPEHIMER TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Kimberly Eppehimer is being recommended as an At-Large Member
35 for the Police Accountability Board. Ms. Eppehimer is the CEO and Executive Director of
36 Friendship House, where she is responsible for the sixteen (16) programs that serve
37 those individuals and families experiencing displacement. She is a member of several

boards, including Wilmington University's Human Service Department Advisory Board and DelTech's Human Trafficking Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Kimberly Eppehimer to the New Castle County Police Accountability Board for a term to begin immediately upon adoption of this Resolution and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. Durham
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF JENNA DiELEUTERIO TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Jenna DiEleuterio is being recommended as an At-Large Member for
35 the Police Accountability Board. Ms. DiEleuterio has been an educator since 2011, where
36 she currently holds the role as Reading Specialist for Brandywine School District. She
37 has initiated Community Peace Walks in Knollwood (Claymont area), where several of

her middle school students live and brings together the Community, Local Officials and Public Safety to build on the relationship, trust and collaboration between all parties. Ms. DiEleuterio is also a participant and supporter of Safe United Neighborhoods along Pastor Sandra Ben.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Jenna DiEleuterio to the New Castle County Police Accountability Board for a term to begin immediately upon adoption of this Resolution and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Toole
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE APPOINTMENT OF NORWOOD COLEMAN, JR. TO THE
NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD**

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C. § 8404*, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Norwood Coleman, Jr. is from the mental health treatment community
35 who was nominated by the National Alliance on Mental Illness to serve on the Police
36 Accountability Board. Mr. Coleman has many years as a community mental health
37 provider, administrator, and advocate for effective community and police relations.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Norwood Coleman, Jr. to the New Castle County Police Accountability Board for a term to begin immediately upon adoption of this Resolution and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Bell
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF PAMELA BROOKS-GRIMES TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Pamela Brooks-Grimes is an advocate who was nominated by the
35 Delaware Coalition Against Domestic Violence to serve on the Police Accountability
36 Board as a victim of a violent crime and a domestic violence survivor since 2010. Ms.
37 Brooks-Grimes has been employed with the State of Delaware for over 20 years working

38 in the Division of Health and Social Services. She has obtained her Child Advocacy
39 Certification and Trauma Informed Certification through Wilmington University, where she
40 is currently enrolled and working towards her Psychology Degree. Ms. Brooks-Grimes is
41 a member of the Non-Profit Organization SOSA (Safe from Online Sex Abuse) and raises
42 awareness about and combats child sex abuse and exploitation.

43
44 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
45 Castle County that County Council hereby consents to the appointment of Pamela
46 Brooks-Grimes to the New Castle County Police Accountability Board for a term to begin
47 immediately upon adoption of this Resolution and expire on February 27, 2026.

48
49 Adopted by the County Council
50 of New Castle County on:
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Karen Hartley-Nagle
55 President of County Council
56 of New Castle County
57

58 **SYNOPSIS:** Same as title.
59

60 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
61 legislation.

Primary Sponsor: Mr. Smiley
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF CHRISTA DAVIS TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C. § 8404*, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Christa Davis is an educator who was nominated by the New Castle
35 County Vo-Tech School District. Ms. Davis has been an educator since the age of
36 eighteen (18) and taught in various types of schools, from Montessori to Vocational,
37 where she is currently the Literacy Specialist for all four (4) Vo-Tech Schools. She is also

38 the Equity Coordinator for the entire Vo-Tech District, where some of her duties include
39 serving as the liaison for outside stakeholders and vendors to creating, communicating
40 and monitoring the strategic plan for educational equity.

41
42 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
43 Castle County that County Council hereby consents to the appointment of Christa Davis
44 to the New Castle County Police Accountability Board for a term to begin immediately
45 upon adoption of this Resolution and expire on February 27, 2026.

46
47 Adopted by the County Council
48 of New Castle County on:
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52 _____
53 Karen Hartley-Nagle
54 President of County Council
55 of New Castle County

56 **SYNOPSIS:** Same as title.
57

58 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
59 legislation.

Primary Sponsor: Mr. Smiley
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF KEVIN EVANS TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Kevin Evans is being recommended as an At-Large Member for the
35 Police Accountability Board. Mr. Evans’ life changed in 2016 when his son was killed due
36 to senseless gun violence. This led him to retiring from the financial industry and
37 collaborating with numerous non-profits in his son’s honor, including Nu Friendship

38 Outreach, Inc., S.H.S. Charities, Inc., and Son of Hank Charitable Foundation, Inc. Mr.
39 Evans is the First African American Male Registered Parliamentarian in the history of the
40 State of Delaware, as well as a life member of Omega Psi Phi Fraternity.
41

42 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
43 Castle County that County Council hereby consents to the appointment of Kevin Evans
44 to the New Castle County Police Accountability Board for a term to begin immediately
45 upon adoption of this Resolution and expire on February 27, 2026.
46

47 Adopted by the County Council
48 of New Castle County on:
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52 _____
53 Karen Hartley-Nagle
54 President of County Council
55 of New Castle County

56 **SYNOPSIS:** Same as title.
57

58 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
59 legislation.

Primary Sponsor: Mr. Smiley
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF DAE'SHAWN NIXON TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Dae’Shawn Nixon is a Criminal Justice Reform Advocate who was
35 nominated by the Delaware Center for Justice to serve on the Police Accountability Board.
36 Mr. Nixon is the President of the Delaware Center for Justice and is deeply committed to
37 fostering a just and equitable society, as well as advocating for a community-centered

38 policing model and believes in proactive, collaborative approaches to public safety. He is
39 the Senior Advisor of Youth and Family Engagement for the U.S. Children's Bureau,
40 Administration for Children and Families, within the U.S. Health and Human Services
41 where he is developing and implementing policy frameworks focusing on economic and
42 social welfare.

43
44 **WHEREAS**, Mr. Nixon is also on special assignment with the Casey Family
45 Programs, where he is providing policy analysis focusing on reducing disproportionality
46 and inequity in the child welfare system to the Associate Commissioner of the U.S.
47 Children's Bureau.

48
49 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
50 Castle County that County Council hereby consents to the appointment of Dae'Shawn
51 Nixon to the New Castle County Police Accountability Board for a term to begin
52 immediately upon adoption of this Resolution and expire on February 27, 2026.

53
54 Adopted by the County Council
55 of New Castle County on:
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59 _____
60 Karen Hartley-Nagle
61 President of County Council
62 of New Castle County

63 **SYNOPSIS:** Same as title.
64

65 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
66 legislation.

Primary Sponsor: Mr. Street
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF DOUGLAS HAMILTON TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Douglas Hamilton is a community member impacted by the criminal
35 justice system who was nominated by Henrietta Johnson Medical Center to serve on the
36 Police Accountability Board. Mr. Hamilton was previously incarcerated but has completely
37 changed his life and uses his time in prison as a motivation for not only himself, but others

38 that are in similar situations so that this is not the end of their story. Mr. Hamilton is
39 currently employed with the State of Delaware's Division of Substance Abuse and Mental
40 Health, where he works with those individuals that are transitioning back into the
41 community following incarceration. He also works as a Recovery Innovation Community
42 Living Specialist, where he assists those transitioning into an independent living setting
43 while dealing with both mental health and substance abuse challenges and is a positive
44 influence in their lives.

45
46 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
47 Castle County that County Council hereby consents to the appointment of Douglas
48 Hamilton to the New Castle County Police Accountability Board for a term to begin
49 immediately upon adoption of this Resolution and expire on February 27, 2026.

50
51 Adopted by the County Council
52 of New Castle County on:
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54

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56 _____
57 Karen Hartley-Nagle
58 President of County Council
59 of New Castle County

60 **SYNOPSIS:** Same as title.

61
62 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
63 legislation.

Primary Sponsor: Mr. Hollins
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF SEAN GREEN TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Sean Green is a community member impacted by the criminal justice
35 system, who was nominated by the ACLU of Delaware to serve on the Police
36 Accountability Board. Mr. Green is currently a Community Education Ambassador,
37 Wilmington Street Team Member and Prevention Specialist at the Center for Structural

Equity. He has also partnered with various local institutions such as Christiana Care and University of Delaware working on community engaged participation research focused on such topics as social, behavioral, and educational issues.

NOW, THEREFORE, BE IT RESOLVED by and for the County Council of New Castle County that County Council hereby consents to the appointment of Sean Green to the New Castle County Police Accountability Board for a term to begin immediately upon adoption of this Resolution and expire on February 27, 2026.

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.

Primary Sponsor: Mr. Hollins
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

CONSENTING TO THE APPOINTMENT OF TANYA N. WHITTLE, Ph.D. TO THE NEW CASTLE COUNTY POLICE ACCOUNTABILITY BOARD

1 **WHEREAS**, the Police Officer Standards and Training Commission (the
2 “Commission”), under its authority provided by 11 *Del. C.* § 8404, requires that all police
3 departments establish, either individually or in combination with other departments, police
4 accountability committees or boards to provide advice to departments on policy, training,
5 and other issues relating to or affecting the department and the communities served by
6 the department; and

7
8 **WHEREAS**, the creation of the New Castle County Police Accountability Board
9 (the “Board”) will provide community members an opportunity to provide input over how
10 communities are policed. In addition, the New Castle County Division of Police will benefit
11 from constructive feedback to reform police policies and practices, improve police-
12 community relations, and enhance public safety; and

13
14 **WHEREAS**, the Board shall consist of 11 members appointed by the County
15 Executive with the advice and consent of County Council. The County Executive shall
16 solicit recommendations from non-profit organizations. The Board shall elect the
17 chairperson and vice chairperson from among its members. Board members shall serve
18 two (2) year terms, which may be renewed. No voting members shall be current or former
19 members of law-enforcement or affiliated with law-enforcement; and

20
21 **WHEREAS**, recommendations for membership are sought from Social Service
22 Organizations shall submit two (2) nominees who have been impacted directly or are
23 immediate family members or caregivers of those impacted by the juvenile or adult
24 criminal justice system; Civil Rights Organizations shall submit two (2) nominees who are
25 criminal justice reform advocates; Faith-based Organizations shall submit one (1)
26 nominee who is a religious leader from the community who has experience with justice-
27 involved individuals; Education Organizations shall submit one (1) nominee from the
28 education community; Mental Health Organizations shall submit one (1) nominee from
29 the mental health treatment community as defined by the National Alliance on Mental
30 Illness; Victims’ Rights Organizations shall submit one (1) nominee from the victims’ rights
31 community who was a victim or relative of a victim of violent crime; and three (3) at-large
32 members; and

33
34 **WHEREAS**, Tanya N. Whittle, Ph.D., is a criminal justice reform advocate who
35 was nominated by the Delaware Center for Justice to serve on the Police Accountability
36 Board. Dr. Whittle is a sociologist who focuses on criminal justice, deviance & control,
37 social psychology, social institutions, street-level bureaucrats, inequality, and perceptions

38 of justice. Some of her experiences include ride-along with police departments, as well
39 as attended citizen law enforcement academy trainings. Dr. Whittle is currently an adjunct
40 professor at the University of Delaware in the Department of Sociology & Criminal Justice
41 where she teaches courses that include Juvenile Delinquency and Criminal Justice
42 Policy.

43
44 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
45 Castle County that County Council hereby consents to the appointment of Tanya N.
46 Whittle, Ph.D. to the New Castle County Police Accountability Board for a term to begin
47 immediately upon adoption of this Resolution and expire on February 27, 2026.

48
49 Adopted by the County Council
50 of New Castle County on:
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Karen Hartley-Nagle
55 President of County Council
56 of New Castle County
57

58 **SYNOPSIS:** Same as title.

59
60 **FISCAL NOTE:** There will be no discernible fiscal impact upon the adoption of this
61 legislation.

RESOLUTION NO. 24-

**APPOINTING RICHARD R. SCHNEIDER TO THE NEW
CASTLE COUNTY FINANCIAL ADVISORY COUNCIL**

1 **WHEREAS**, the New Castle County Financial Advisory Council (“NCCFAC”) is
2 composed of nine (9) residents of New Castle County. Pursuant to *New Castle County Code* §
3 14.01.019, County Council shall appoint four (4) members with the advice and consent of the
4 County Executive, and five (5) members shall be appointed by the County Executive with the
5 advice and consent of County Council. The County Executive shall designate a Chairperson from
6 among its members; and
7

8 **WHEREAS**, members of the NCCFAC shall possess the ability to review, comprehend,
9 and comment on financial data and project future revenue and expenditures based on available
10 data relevant to past trends and the current economic environment. No more than three (3) of the
11 members appointed by the County Executive or County Council shall be of the same political
12 party. County Council and the County Executive may each appoint no more than one (1)
13 representative from New Castle County government; and
14

15 **WHEREAS**, members of the NCCFAC shall serve for a term of three (3) years, with said
16 term to begin from the date of appointment with no limitation on reappointment; and
17

18 **WHEREAS**, the NCCFAC advises the County Executive, County Council, and the Chief
19 Financial Officer on current and projected economic conditions and trends, particularly as they
20 affect New Castle County; and

21 **WHEREAS**, Mr. Schneider is a resident of New Castle County and brings a wealth of
22 knowledge to the NCCFAC through his three decades of experience serving as a senior executive
23 in the hospitality industry with large corporations around the United States; and
24

25 **WHEREAS**, County Council has submitted the nomination of Mr. Schneider for the
26 advice and consent of the County Executive and has received a positive response from the County
27 Executive to the appointment of Mr. Schneider to the NCCFAC.
28

29 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle
30 County that County Council hereby appoints Richard R. Schneider to the New Castle County
31 Financial Advisory Council for a term to begin on February 27, 2024, and to expire on February
32 27, 2027.

Adopted by the County Council of
New Castle County on 2/27/24

President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernible fiscal impact upon the adoption of this legislation.

RESOLUTION NO. 24-

**REAPPOINTING MARK OLLER TO THE NEW
CASTLE COUNTY FINANCIAL ADVISORY COUNCIL**

1 **WHEREAS**, the New Castle County Financial Advisory Council (“NCCFAC”) is
2 composed of nine (9) residents of New Castle County. Pursuant to *New Castle County Code* §
3 14.01.019, County Council shall appoint four (4) members with the advice and consent of the
4 County Executive, and five (5) members shall be appointed by the County Executive with the
5 advice and consent of County Council. The County Executive shall designate a Chairperson from
6 among the active members of NCCFAC, who serves at the pleasure of the County Executive; and
7

8 **WHEREAS**, members of the NCCFAC shall possess the ability to review, comprehend,
9 and comment on financial data and project future revenue and expenditures based on available
10 data relevant to past trends and the current economic environment. No more than three (3) of the
11 members appointed by the County Executive or County Council shall be of the same political
12 party. County Council and the County Executive may each appoint no more than one (1)
13 representative from New Castle County government; and
14

15 **WHEREAS**, members of the NCCFAC shall serve for a term of three (3) years, with said
16 term to begin from the date of appointment with no limitation on reappointment; and
17

18 **WHEREAS**, the NCCFAC advises the County Executive, County Council, and the Chief
19 Financial Officer on current and projected economic conditions and trends, particularly as they
20 affect New Castle County; and
21

22 **WHEREAS**, Mr. Oller is a resident of New Castle County and brings a wealth of
23 knowledge to the NCCFAC and has served NCCFAC faithfully and well as their Chair; and
24

25 **WHEREAS**, County Council hereby approves the nomination of Mr. Oller for the
26 NCCFAC pending the consent of the County Executive; and
27

28
29 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New Castle County
30 that County Council hereby reappoints Mr. Mark Oller to the New Castle County Financial
31 Advisory Council, and upon consent of the County Executive, for a new term commencing on
32 February 27, 2024 and expiring on February 27, 2027.

Adopted by the County Council of
New Castle County on: Feb. 27, 2024

President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There is no discernable fiscal impact upon the adoption of this legislation.

Primary Sponsor: Ms. Durham
Requested by: Executive Office
Date of Introduction: February 27, 2024

RESOLUTION NO. 24-

**CONSENTING TO THE RE-APPOINTMENT OF TANISHA L. MERCED, ESQUIRE AS
CHAIRPERSON OF THE NEW CASTLE COUNTY DIVERSITY COMMISSION**

1 **WHEREAS**, pursuant to *New Castle County Code* §2.05.509, the New Castle
2 County Diversity Commission consists of seven (7) members. With the advice and
3 consent of County Council, the County Executive appoints the Chairperson and two (2)
4 additional members of the Commission; and
5

6 **WHEREAS**, members of the Diversity Commission serve for terms of two (2)
7 years, except that members shall continue to serve until their successors are appointed
8 and qualified; provided, however, that no member shall hold over more than six (6)
9 months after the end of his or her term; and
10

11 **WHEREAS**, the Commission monitors the County's policy to promote and
12 encourage business opportunities for small, minority and women-owned business
13 enterprises and to encourage their participation in County contracts as prime vendors and
14 contractors; and
15

16 **WHEREAS**, the Commission monitors the County's policy to ensure that all human
17 resources activities are conducted in a manner to provide opportunity for all and ensure
18 that the workforce is representative of the community which it serves, thereby reflecting
19 diversity in the workplace; and
20

21 **WHEREAS**, the County Executive has submitted for the advice and consent of
22 County Council the re-appointment of Tanisha L. Merced, Esquire, as Chairperson of the
23 Diversity Commission; and
24

25 **WHEREAS**, Ms. Merced served as an Assistant County Attorney with New Castle
26 County from 2010 through 2018 and has extensive knowledge and experience with New
27 Castle County matters to include the importance of a diverse workforce and the vital role
28 of New Castle County's Diversity Commission.
29

30 **NOW, THEREFORE, BE IT RESOLVED** by and for the County Council of New
31 Castle County that County Council, hereby consents to the re-appointment of Tanisha L.
32 Merced, Esquire as Chairperson of the New Castle County Diversity Commission for a
33 term to begin on February 27, 2024, and expire on February 27, 2026.
34

Adopted by the County Council
of New Castle County on:

Karen Hartley-Nagle
President of County Council
of New Castle County

SYNOPSIS: Same as title.

FISCAL NOTE: There will be no discernible fiscal impact upon the adoption of this legislation.