

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, January 23, 2018**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President, Jerry Donald, Tony Chmelik, Jessica Fitzwater and Billy Shreve were present for the workshop. Council Member Kirby Delauter was absent.

Also present were Ragen Cherney, Council Chief of Staff, Michael Chomel, County Attorney's Office and Nancy Luna, Recording Secretary.

Council President Otis called the workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The workshop began with a moment of silence followed by the Pledge of Allegiance.

Human Trafficking Task Force Final Report

Council Member Fitzwater presented the following members of the task force who spoke on their findings and recommendations to the Council - Lindsey Carpenter, Assistant State's Attorney, State's Attorney's Office; Nina Carr, Outreach and Volunteer Coordinator, Heartly House; Barbara Fink, Community Health Nurse, Frederick County Health Department; Ed Hargis, Chief, Frederick Police Department; Pamela Holtzinger, Coordinator, Forensic Nurse Services, Frederick Memorial Hospital and Michael O'Connor, Mayor, City of Frederick.

Motion to Pull Bill No. 17-18, Development Rights and Responsibilities Agreements, Off the Table

Council Member Chmelik moved to pull Bill No. 17-18, Development Rights and Responsibilities Agreements, off the table. Council Member Donald seconded the motion that passed 5-0-1, with Council Member Shreve abstaining and Council Member Delauter absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter			
At-large - Shreve			X - Abstain
Presiding Officer - Otis	X		

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The workshop adjourned at 5:15 p.m.

Bud Otis, President
County Council