

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES**

APPROVED Journal of Proceedings - July 15, 2015

DEPUTY SPEAKER McCUTCHEON: This is a meeting of the Cape Cod Regional Government Assembly of Delegates. Welcome to Barnstable this afternoon.

We, first, will have a moment of silence to honor our troops who have died in service to our country and all those serving in the military.

(Moment of silence.)

DEPUTY SPEAKER McCUTCHEON: Thank you. And now we'll have the Pledge of Allegiance.

(Pledge of Allegiance.)

DEPUTY SPEAKER McCUTCHEON: Is there anyone recording this meeting other than our appointed scribe?

DEPUTY SPEAKER McCUTCHEON: Not today. Okay. Thank you. Now we'll have the roll call by the Clerk.

Roll Call (65.22%): Ned Hitchcock (1.27%- Wellfleet), Christopher Kanaga (2.73% - Orleans), James Killion (9.58% - Sandwich), Marcia King (6.49% - Mashpee), Edward Lewis (4.55% -Brewster), Deborah McCutcheon (0.93% - Truro), Edward McManus (5.67% - Harwich), John Ohman (6.58% - Dennis), Brian O'Malley (1.36% - Provincetown), Teresa Martin (2.30% - Eastham), Julia Taylor (14.61%- Falmouth), Linda Zuern (9.15% - Bourne).

Absent (34.78%): Ronald Bergstrom (2.84% - Chatham), Suzanne McAuliffe (11.02% - Yarmouth), Patrick Princi (20.92% - Barnstable-arrived @ 4:20 p.m.).

Clerk O'CONNELL: Madam Deputy Speaker, we have a quorum present with 65.22 percent of the Delegates present; 34.78 percent absent.

DEPUTY SPEAKER McCUTCHEON: Thank you. Can we have a motion for approval of the Calendar of Business?

Mr. LEWIS: So moved.

Ms. KING: Second.

DEPUTY SPEAKER McCUTCHEON: All in favor? It's unanimous.

(Motion carried.)

Has everyone had an opportunity to approve the Journal of July 1, 2015?

Mr. LEWIS: So moved.

DEPUTY SPEAKER McCUTCHEON: Move for approval.

Mr. O'MALLEY: Madam Speaker?

DEPUTY SPEAKER McCUTCHEON: Dr. O'Malley.

Mr. O'MALLEY: I have one editorial correction; it's really a typo. Under the testimony of Mr. Greg Berman --

DEPUTY SPEAKER McCUTCHEON: What page are you on, please?

Mr. O'MALLEY: Page 5 and Page 6. This is a typo that happens three times. He's talking about the year 2100 and it is transcribed as the number 2,100. It's confusing. It should be 2100, obviously. So it's on Page 5 and Page 6 all in one

paragraph. That's it.

DEPUTY SPEAKER McCUTCHEON: Okay. Any other changes, corrections, additions, deletions to the Journal? All in favor of approval? Aye. Opposed?

Ms. ZUERN: One abstention.

Ms. MARTIN: One abstention.

DEPUTY SPEAKER McCUTCHEON: Two abstentions. So the Journal's approved with two abstentions. Thank you.

(Motion carried.)

Communications from the Board of Regional Commissioners

DEPUTY SPEAKER McCUTCHEON: I have Communications from the Board of Regional Commissioners. I see we have regional Commissioners here, if you'd like to come on up.

Commissioner LYONS: Good afternoon, everyone. I asked Commissioner Flynn to come with me. I was a little late for the meeting today. I was stuck in some traffic, so since today's meeting was started by Commissioner Flynn, I thought she would go over the different items that I wasn't there for. I was there for half of one.

Commissioner FLYNN: The first item we took up today was recognition of our IT Director, Mike Traverse who is here. He's here. Billy Traverse; I'm sorry. Mike. Anyway, he -- I'm going to ask him to come and let you hear the award that he received at the --

Commissioner CAKOUNES: It's on the agenda.

Mr. O'MALLEY: It's on the agenda already.

Commissioner LYONS: You know it's on the agenda.

Commissioner FLYNN: He's already on the agenda. All right. Thank you. Then I'm not going to say anything more about it. He can speak for himself. We were very pleased and honored for him that he received this award at the national meeting.

Another more of a -- yes, a housekeeping kind of issue was to approve a fund balance that was proposed to us by our Finance Director, our Interim Finance Director Bob Lawton.

These were monies that were sitting in two accounts. They were balances that had been there for not a whole lot of years but a few years, and they were grant funds that the County had received but they were never awarded. Don't ask me what the grants were for because I honestly don't know. That would take a little digging to know what they were for. But they were sitting there and we finally agreed to have them moved.

So the amount of \$535,000 were transferred from the -- to approve the balance transfer from the Workers' Comp Reserve Fund and the Unemployment Compensation Reserve Fund in the amount of \$410,000 to the County General Fund.

So they were just put into the General Fund for FY16. We already know that FY16 can be -- could be a bit of a dicey year for us in terms of our financial resources. And, obviously, if there were used in any way, they would have to be appropriated but they are going to be placed in the fund for the time being because it doesn't make any sense to keep them where they are because the purposes for which they were placed there no longer exists.

And then, lastly, we had approved a memorandum of agreement -- well, we actually didn't approve it because it isn't finalized yet but we are in the process of working out an agreement with the Mercy Otis Warren Committee, which we have -- with whom we have had a very long relationship in terms of honoring Mercy Otis Warren each year in July.

And each year we have been able to provide them with resources of one kind or another, either printing the programs for the annual meeting that they have each year honoring Mercy Otis Warren, but we want to have something very specific and something agreed to between the County and them as to how we are going to share in honoring Mercy Otis Warren who was, as you know, very important to this County in the very, very early years.

And that pretty much took up the meeting. Unless, Leo, you have anything you want to add to that?

Commissioner CAKOUNES: Yes. Thank you. Under the Commissioner's Report section of our agenda today, there's one item that I just want to bring to your attention.

I attended, actually last night, the Hyannis Civic Association had a forum on the use of Spice. Spice is a potpourri which is sold legally in a lot of these small convenience stores. The unfortunate thing is that there are individuals that are taking this potpourri and they're smoking it. And it has the same effect that smoking any kind of an opiate or marijuana kind of cigarette does.

The presentation was put on by the Barnstable Police Chief, and present there was Representative Randy Hunt and also Representative Brian Mannal.

I would highly advise or ask that the Assembly have -- today I asked my fellow Commissioners to ask the police chief to come in front of us at our next scheduled meeting to give the same presentation that he gave last night. And I think that if we could coordinate it, maybe he could stay on and come over and give you all the same presentation.

This is a very, very new and extremely concerning situation that has come here on the Cape. This potpourri is sold in very small packages. It is fancily designed and, again, it's legal to sell it. And it says right on it "Not for human consumption."

Yet what the people are doing, and it's not just kids, this is many young adults and also people who are addicted to illegal drugs, are buying this legally.

And then because there's no law against it, they're smoking it legally right in front of law enforcements. And we need to be aware of this, and you all need to take this back to your community.

So I would respectfully ask that the Vice-Chair talk with the Chair and maybe coordinate to have this presentation at a future date too. I think it's very important for our communities to be on board with it.

DEPUTY SPEAKER McCUTCHEON: Well, thank you for making us aware of that.

Is there anything further from the Commissioners?

Commissioner LYONS: No.

DEPUTY SPEAKER McCUTCHEON: Well thank you for coming here this evening.

Commissioner LYONS: Thank you.

Mr. LEWIS: Question through the Chair.

DEPUTY SPEAKER McCUTCHEON: Go ahead.

Mr. LEWIS: I'm just a little bit confused with regard to the first part that Commissioner Flynn talked about which was the moving of these grants that she said.

What I'm used to normally is a grant is usually something specific that you have to do in order to get the grant.

So the question is, obviously, at this point we don't know what we did to get the grant because usually you have to expend something. I know there are grants regarding beaches. There are grants for all different types of things, but you usually don't get the grant unless you do something and then that pays for it.

It's unusual to have grants sitting in a fund that we're going to put in the General Fund without having either done something with it or done it with some other money and this is paying us back. It's confusing to me.

Commissioner LYONS: My understanding is that this was money put aside for -- and really Bob should probably explain this, and it was Joanne Nelson that started to find these extra monies.

I think that what Mark had done in the past was just put money aside in case there were any obligation to health care for a grant that came in or employment -- unemployment insurance; if something happened to them on-the-job so-to-speak.

I think it was monies that he put -- it was probably something he had done to have that in reserve. Am I --

Commissioner FLYNN: Well, basically, what he told us was that he has been reviewing all of the funds since he has been there, which is very good and we're very grateful to him for all the due diligence he has taken and really kind of using a scouring brush, if you will, and really going through all of our accounts and all of our funds.

And he came across these two funds that Joanne had told him that a few years ago they came to the County as grants. Now we didn't ask him specifically what year that was, what those grants were for, why they weren't expended. The action that we were taking was simply to move them from those funds into the General Fund.

So we didn't ask those questions but we can or you can if you want him to come and talk about it, or we can ask him and bring that back to you at the next meeting. But we didn't get into the details of how many years it was sitting in accounts and does he have any idea what those grants may have been.

Mr. LEWIS: It's just -- Madam Chair.

DEPUTY SPEAKER McCUTCHEON: Mr. McManus and then back to you Mr. Lewis.

Mr. MCMANUS: Let Ed finish up.

DEPUTY SPEAKER McCUTCHEON: All right.

Mr. LEWIS: Whatever it is, I think -- it doesn't sound like it was a grant. It sounded more like it was a reserve fund put there but I don't know that.

But I think you need the further explanation because you're talking about \$945,000 going to the General Fund which automatically puts us in a very much better position than we were four months ago but we can't expend it. So we need to know more about it.

Commissioner FLYNN: Well, the whole point was by putting them into the General Fund, this will help us with the bond rating. And when the bonding agencies come and look at our financial resources, that will certainly be very helpful to us in whatever bond rating we want to look for and any borrowing that we need to make that we don't have plans for but we might want to make in the future.

So it was just a plus and he saw that as an opportunity to put it where it would do the most good because of what hadn't been used and didn't have no plans on being used.

I'm sorry, Leo.

Commissioner CAKOUNES: That's okay. Well --

Commissioner LYONS: No.

Commissioner CAKOUNES: Okay.

Commissioner LYONS: I think that's about right. Anything else on that?

Commissioner CAKOUNES: Well, if you don't want to hear what it is, that's fine. We'll talk later.

Commissioner LYONS: Yes, well, what is it?

Commissioner CAKOUNES: It's quite all right.

Commissioner LYONS: Do you have something different to add?

Commissioner CAKOUNES: You know, it's all right. Thank you.

DEPUTY SPEAKER McCUTCHEON: Time out here.

Commissioner CAKOUNES: We'll talk later.

Commissioner LYONS: No, if you want to add something, go ahead.

DEPUTY SPEAKER McCUTCHEON: Mr. McManus.

Mr. McMANUS: Just a comment. In the town of Harwich with our last Town Accountant one of the things that he had discovered that there were many little grant accounts that had been received over the years, the project had been done, and there's small bits and pieces of money left over.

Commissioner CAKOUNES: This is not that.

Commissioner LYONS: No.

Mr. McMANUS: And he spent many years trying to bleed all those off and was told by the Department of Revenue that, you know, with left over money, you know, as long as there's a reasonably purposeful governmental project, use it up and get it off your books.

Commissioner LYONS: Yes.

DEPUTY SPEAKER McCUTCHEON: Anything further on that?

Commissioner LYONS: Okay.

DEPUTY SPEAKER McCUTCHEON: Okay. Thank you, very much.

Commissioner LYONS: Thank you.

Commissioner CAKOUNES: I'll fill you in later, Mr. Lewis.

Communications with IT Director Bill Traverse

DEPUTY SPEAKER McCUTCHEON: Next we have IT Director, Mr. Bill Traverse. Welcome, sir. Come right up here, sir. And I take it you have an award to tell us about. They jumped the gun on you.

Mr. WILLIAM TRAVERS: A couple, actually.

DEPUTY SPEAKER McCUTCHEON: All right. Why don't you tell us what two. Well, I guess you have a box that has it in it.

Mr. WILLIAM TRAVERS: Yes.

DEPUTY SPEAKER McCUTCHEON: So I think we've got to have show-and-tell here.

Mr. WILLIAM TRAVERS: Can I pass it around?

DEPUTY SPEAKER McCUTCHEON: Oh yes, please. Go ahead.

Mr. WILLIAM TRAVERS: Well here's the first one.

Commissioner CAKOUNES: I'll do that for you, Bill.

Mr. WILLIAM TRAVERS: Oh, thank you. And this is a Regional County Survey Award, and it is for the year 2015. We actually received this last year as well. We came in 9th and this year 8th place, so a modest move up the ranks.

And what this does is -- the Center for Digital Government and the National Association of Counties funds this and puts it on at the annual NACo Conference every year. It gauges the overall implementation of IT in an organization of public entity.

And so it's kind of a broad sweeping survey and it is, in fact, kind of a survey -- it is a survey. It's a series of questions and they ask what you're doing with certain initiatives and what your key focuses are and all that and fill it out.

And this was the end result. I think it's pretty good reflection on not just the IT Department specifically. There is some stuff that is inherently only IT, the infrastructure stuff in the background, but a lot of the things are driven by business needs. So it's kind of a reflection on the overall organization as well and it is good.

DEPUTY SPEAKER McCUTCHEON: Well congratulations. Now is there another?

Mr. WILLIAM TRAVERS: There is actually. This is another one I can pass around. It's just -- we haven't gotten this yet. It's actually -- Thanks, Leo.

Commissioner CAKOUNES: These are theirs to keep?

Mr. WILLIAM TRAVERS: Yes. That's the Public Technology Institute, which is another similar organization to the CDG, Center for Digital Government. This is -- I don't have it in front of me now so I can't --

Commissioner CAKOUNES: Oh, you want one?

DEPUTY SPEAKER McCUTCHEON: Are these awards made in a meeting or are you communing on the Internet?

Mr. WILLIAM TRAVERS: This is a completely outside --

Commissioner CAKOUNES: Here you go.

Mr. WILLIAM TRAVERS: Thank you, Leo. All right. So, anyway, this is the Technology Solutions Awards that the Public Technology Institute puts on, and it's pretty similar to the other organization I was mentioning except this is focused by initiative.

And there are many categories, and I picked one, the IT and Telecommunications Category, and I submitted basically the Regional IT Services Framework that I was drafting and this was a while back. And it placed in this category for it.

And that's going to be a nice little trophy too that they'll give us in October instead of a certificate.

DEPUTY SPEAKER McCUTCHEON: Well congratulations.

Mr. WILLIAM TRAVERS: Thank you, very much.

DEPUTY SPEAKER McCUTCHEON: And you're also to make a status report and a progress update?

Mr. WILLIAM TRAVERS: Indeed. Well, I mean, this is a bit of a progress update in itself because the Center for Digital Government, like I said, was kind of a sweeping many categories all at once. So they did note a few things of the completion of our virtualization. We're about 100 percent on that, the regional IT stuff we're doing.

And there were a number of other high marks we got in regard to cyber security and a few others.

But the most pertinent updates I supposed are the increased need for the regional IT services. And we've been continuing to talk to several towns, and I have updates as recent as today regarding that. And we have a couple of contracts that should be going through on the 21st with Chatham and Truro, hopefully.

So that is probably the biggest update of the day. Outside of that there's another kind of a more technical update which I'm sure Janice has brought you up to speed on, which was the email server transition. And we'll be happy to help you with that if anyone needs assistance. I'm sure you've given out our number and everything.

Oh good. Is that my number or is that the Help Desk?

DEPUTY SPEAKER McCUTCHEON: I think we're going to get to you personally there.

Mr. WILLIAM TRAVERS: Okay.

Clerk O'CONNELL: I've taken my business card and I've written your IT Help Desk number on it.

Mr. WILLIAM TRAVERS: Great. Great.

Clerk O'CONNELL: All the Delegates can have a card if you've got any problems.

Mr. WILLIAM TRAVERS: Okay. That is a catchall. Thank you, Janice.

DEPUTY SPEAKER McCUTCHEON: Okay. So this is the transition to a new email server that will be happening tonight?

Mr. WILLIAM TRAVERS: This has been happening in stages for many, many, many months now. We've been doing it one group at a time. The board members, the Cape Cod Commission members, and the Commissioners, and the Assembly of Delegates are sort of moving targets because you don't have an office we can go to to help you with the transition. So we try to plan appropriately for when people are onsite so we can assist if need be.

DEPUTY SPEAKER McCUTCHEON: Okay. Thank you. Go ahead, Dr. O'Malley and then Mr. Lewis.

Mr. WILLIAM TRAVERS: Oh, questions.

Mr. O'MALLEY: Just a question. You say you're finishing contracts with Truro and Chatham this week.

Mr. WILLIAM TRAVERS: Yes.

Mr. O'MALLEY: Are there discussions going on with, yet, additional towns at this point?

Mr. WILLIAM TRAVERS: Yes. Eastham just completed the hiring of a new

IT Director, and he's already reached out to me to resume discussions because I had started with their previous director.

And there was one other I spoke to recently. Oh, Falmouth, actually as they have some turnover and they're looking for some assistance in the meantime. And right now I'm trying to figure out what level of assistance they need and if we can accommodate as we are currently.

DEPUTY SPEAKER McCUTCHEON: Ed Lewis.

Mr. LEWIS: Yes, just congratulations on your awards. I think that's really nice and it's a benefit to the County of Barnstable.

Mr. WILLIAM TRAVERS: Thank you.

Mr. LEWIS: This is twofold. Number 1, we have -- you have a website which from my perspective is not overly user-friendly to the non-technical expert.

Mr. WILLIAM TRAVERS: We didn't win that award.

Mr. LEWIS: No. I can see why you didn't. If anybody wants to go on that website and watch either the Commissioners' meetings or the Assembly meetings, they better have a degree in technology to get through to it.

It's difficult for me to understand when -- I believe that the website for Barnstable County just like the website for any town should serve the constituents of the town as against the IT Departments of the town. And it should be easily accessible for every member of the County for the Barnstable County website as -- I mean I can go on the Brewster website and just click onto "Archives," and it will come up with all the different departments. And I click on any one department and with their different dates, and I can watch any one of those meetings at any time, and I can't do that on the Barnstable County website that easily. I'm sure there's a way to do it.

Mr. WILLIAM TRAVERS: There definitely should be a way.

Mr. LEWIS: Teresa Martin was very kind enough to send me a link to it but she's a techie. I'm not a techie. I retired before there were smartphones. I retired 19 years ago and I'm 76 so you can understand that.

Mr. WILLIAM TRAVERS: That's a while before smartphones.

Mr. LEWIS: And so I think it behooves you to get back and look at that website and see if you can fix it so that it is accessible for all individuals, not just those with degrees in technology.

Mr. WILLIAM TRAVERS: I couldn't agree more.

Mr. LEWIS: Well if you agree with me, then you're the head of technology, you can fix it.

Mr. WILLIAM TRAVERS: I will make it happen.

DEPUTY SPEAKER McCUTCHEON: Ms. Zuern.

Ms. ZUERN: I also have a request by a citizen who likes to watch the videos of the County Commissioners' meetings and also the Assembly. And she says that they're not dated. So if each meeting were just dated, it would be easy for her or anyone else just to go to the meeting they wanted to go to.

Mr. WILLIAM TRAVERS: Okay.

Ms. ZUERN: She said it's not easy to go back, you know, three months and find the right meeting.

Mr. WILLIAM TRAVERS: All right.

Ms. ZUERN: So just something very simple like that, just dating the meeting.

Mr. WILLIAM TRAVERS: And I do appreciate the feedback on this. This is the user experience part of the website. So the content is pretty much taken care of but there's a lot of tweaking usually in getting it completely accessible to everybody and the people making it that sometimes it's difficult to remove yourself from. You kind of inherently know where things are by putting it together in the first place. So I'll definitely look into this.

Ms. ZUERN: Okay. Thank you.

Mr. WILLIAM TRAVERS: It seems universal.

DEPUTY SPEAKER McCUTCHEON: I note that Mr. Lawton has entered the room. I entertain a motion to reopen the discussion of the Fund Balance Transfer and ask him to come up and explain it. Anybody want to make such a motion?

Mr. OHMAN: So moved.

Ms. KING: Second.

DEPUTY SPEAKER McCUTCHEON: Motion by Ohman and second by King. All in favor? Aye.

DEPUTY SPEAKER McCUTCHEON: Come on up here.

Mr. LEWIS: I guess you're done here.

Mr. WILLIAM TRAVERS: Not a problem. Not a problem. It's good talking to you.

DEPUTY SPEAKER McCUTCHEON: Is your comment for Mr. Travers?

Mr. McMANUS: Yes, it is.

DEPUTY SPEAKER McCUTCHEON: Oh, sorry. Go ahead.

Mr. McMANUS: I just want to tell you how pleasurable it was that we had a presentation from an IT guy without a PowerPoint. It was very nice.

Mr. WILLIAM TRAVERS: Thank you. I was thinking about throwing one together but thank you.

DEPUTY SPEAKER McCUTCHEON: Thank you, Mr. Travers. I've run the railroad a little too fast. Thank you.

Mr. WILLIAM TRAVERS: No problem.

DEPUTY SPEAKER McCUTCHEON: Mr. Lawton.

Communications with Interim Finance Director Robert Lawton

Interim Finance Director LAWTON: Gee, I came to -- I had come to support Mr. Travers, so I guess I made a mistake.

DEPUTY SPEAKER McCUTCHEON: Maybe. There was a discussion I think you missed.

Interim Finance Director LAWTON: Yes.

DEPUTY SPEAKER McCUTCHEON: Answering a fund balance transfer on the order of \$900,000.

Interim Finance Director LAWTON: Yes.

DEPUTY SPEAKER McCUTCHEON: That was alleged to be grant money; if you could explain that.

Interim Finance Director LAWTON: There were two accounts set up a number

of years ago by the former Finance Director so that when the County received grants we could charge the grant for unemployment and workers' compensation.

Over a period of years, the funds that went into this account were never used. So as we were reviewing the close of '15 and in preparation for our bond rating, which will hopefully be later this summer, we -- Joanne Nelson looked at -- was looking at all of our various funds and she identified these two as a possibility to draw those down, put it into the General Fund so they could be used for whatever purposes the Commissioners and the Assembly wishes.

It does clean up our books so we don't -- when we go to Standard and Poor's, they're not looking at, well, what are you doing with this fund? You haven't used it in five or six years. It cleans up our books and I think makes us look better when we go for our bond rating. And it does provide a better balance in our General Fund.

Mr. LEWIS: It certainly does.

DEPUTY SPEAKER McCUTCHEON: Mr. Ohman.

Mr. OHMAN: Thank you, Madam Speaker. Bob, what is the actual number of those funds in total?

Interim Finance Director LAWTON: You mean it's the five -- the 535 and the 410 and I think we left about \$2,000 in those accounts just because we will be adding to it as more grants come in and we charge those grants. But the balances in those two funds I think it's 2,000 in each of those funds. We took a majority of the money out and put it into the General Fund.

Mr. LEWIS: Thank you. That explanation's good.

DEPUTY SPEAKER McCUTCHEON: Thank you, Mr. Lawton. We appreciate your coming forward.

Interim Finance Director LAWTON: Well, thank you. Happy to do it.

DEPUTY SPEAKER McCUTCHEON: Okay. And now do we have any Communication from Public Officials?

Mr. OHMAN: I'm just concerned, was Mr. Traverse done with his entire presentation? I thought that we cut him off at the pass.

Mr. WILLIAM TRAVERS: I think we had moved on to the questions phase of that.

Mr. OHMAN: Okay.

DEPUTY SPEAKER McCUTCHEON: I apologize to Mr. Traverse for running the railroad a little too fast, but I thought we were finished with him. So thank you for coming, Mr. Traverse.

Mr. WILLIAM TRAVERS: Thank you.

DEPUTY SPEAKER McCUTCHEON: Any Communications from Members of the Public?

Assembly Convenes

DEPUTY SPEAKER McCUTCHEON: The Assembly will now convene. Mr. Princi, I believe, has a report for us from Health and Human Services on Proposed Ordinance 15-06; is that right, Mr. Princi?

Mr. PRINCI: Yes, I do.

DEPUTY SPEAKER McCUTCHEON: If you would proceed.

Committee Report

Mr. PRINCI: I will. And the Committee of Health and Human Services met two weeks ago on 7/1. We reviewed the report of Ordinance 15-06. And by doing so, we unanimously voted to pass this on to the full Assembly in support of it without any amendments -- without any changes.

Clerk O'CONNELL: Is everybody okay with the report?

Mr. PRINCI: Yes. I'm going to call for a vote right now.

DEPUTY SPEAKER McCUTCHEON: Right.

Mr. PRINCI: All those in favor of approval of the report from the committee?

Mr. O'MALLEY: Aye.

Mr. MCMANUS: Aye.

Mr. KANAGA: Aye.

Mr. PRINCI: Aye. All those opposed?

(Motion passed.)

DEPUTY SPEAKER McCUTCHEON: Mr. Kanaga, do you have a question?

Mr. KANAGA: No. I was just voting.

DEPUTY SPEAKER McCUTCHEON: You were voting. Okay. So the Committee Report is all set; is that right?

Mr. PRINCI: Yes. Thank you.

Proposed Ordinance 15-06: The Barnstable County Regional Commissioners hereby proposes specific amendments to Section 2 of adopted County Ordinance 08-12 (known as the Human Rights Commission Ordinance)

DEPUTY SPEAKER McCUTCHEON: Okay. And now do we want to have --

Clerk O'CONNELL: We need somebody else to put it on the floor.

DEPUTY SPEAKER McCUTCHEON: All right. So now we need to have somebody move Proposed Ordinance 15-06.

Mr. KANAGA: So moved.

DEPUTY SPEAKER McCUTCHEON: And is there a second?

Mr. PRINCI: Second.

DEPUTY SPEAKER McCUTCHEON: Now there will be discussion on that Ordinance. Any discussion? Dr. O'Malley.

Mr. O'MALLEY: Essentially, what this Ordinance does is accomplish the task that was passed to us to make the role of the Coordinator for the Human Rights Commission an employee rather than that status as a Special Consultant or Contracted Services based on a state labor law. And we tried -- this was the task we were given and it was accomplished.

This ordinance simply moves that role to that of an employee.

DEPUTY SPEAKER McCUTCHEON: Mr. Ohman.

Mr. OHMAN: And who will that coordinator submit to? Who is that Coordinator's direct supervisor at this time?

Mr. O'MALLEY: They report directly to the County Administrator.

Mr. OHMAN: Thank you.

DEPUTY SPEAKER McCUTCHEON: Any other debate? Comments on the Ordinance? We'll call for a roll call vote.

Roll Call Vote on Proposed Ordinance 15-06:

Voting "YES" (79.65%): Ned Hitchcock (1.27% - Wellfleet), Christopher Kanaga (2.73% - Orleans), James Killion (9.58% - Sandwich), Edward Lewis (4.55% - Brewster), Deborah McCutcheon (0.93% - Truro), Edward McManus (5.67% - Harwich), John Ohman (6.58% - Dennis), Brian O'Malley (1.36% - Provincetown), Teresa Martin (2.30% - Eastham), Patrick Princi (20.92% - Barnstable), Julia Taylor (14.61% - Falmouth), Linda Zuern (9.15% - Bourne).

Voting "NO" (6.49): Marcia King (6.49% - Mashpee).

Absent (13.86%): Ronald Bergstrom (2.84% - Chatham), Suzanne McAuliffe (11.02% - Yarmouth).

Clerk O'CONNELL: Madam Deputy Speaker, Proposed Ordinance 15-06 passes with 79.65 percent of the Delegates voting yes; 6.49 percent voting no; 13.86 percent are absent.

Now known as Ordinance 15-06: The Barnstable County Regional Commissioners hereby proposes specific amendments to Section 2 of adopted County Ordinance 08-12.

DEPUTY SPEAKER McCUTCHEON: Thank you, Madam Clerk.

Report from the Clerk

DEPUTY SPEAKER McCUTCHEON: Now we'll have our report from the Clerk.

Clerk O'CONNELL: Thank you. Again, as Mr. Traverse indicated, sometime this evening we'll have the transition of the email server for the Assembly of Delegates. And I believe I emailed to everyone a set of instructions. I'll be learning that myself too. I think I've already warned them that I'm going to have to have somebody come down to the office tomorrow because I have a laptop, iPad; I have things that I need to have all that coordinated.

If you have any questions and you need to call the IT Help Desk and it's helpful to you, I have a business card and I've written the Help Desk telephone number on it so you can have it. Just at the end, I'll give you a card if that's helpful.

Did you have a question, Chris?

Mr. KANAGA: I did. Did you email it to us such that we can access it after this change occurs?

Clerk O'CONNELL: No, but I warned of that in my email last week.

Mr. KANAGA: Oh.

Clerk O'CONNELL: So, you know, I understand, right, I figured that might be a problem.

And the next thing I want to let you know is that I will be attending a Building Space Needs Committee workshop -- not workshop -- meeting tomorrow over at the Cape Cod Commission. I think Commissioner Cakounes attends that and possibly John Ohman if he can make that meeting.

So at the next Assembly meeting on August 5, either John or I will be reporting to you about what went on at that committee meeting.

And that's it other than the next Assembly meeting will be August 5. That's it.

Other Business

DEPUTY SPEAKER McCUTCHEON: Is there any other business? Mr. Lewis -- Mr. McManus; I'm sorry.

Mr. MCMANUS: One of the Eds.

DEPUTY SPEAKER McCUTCHEON: One of the Eds, the first one.

Mr. MCMANUS: A couple weeks ago about Mr. Lewis and I were appointed to be on the Fire Academy Committee, and as of yet -- have they been doing anything because I haven't heard. I don't know where we sit.

DEPUTY SPEAKER McCUTCHEON: Is this a question directed to me?

Mr. MCMANUS: Well, I don't know exactly who to -- I don't know who else -

DEPUTY SPEAKER McCUTCHEON: Let me ask Representative Martin. She may know about this.

Ms. MARTIN: Right, because I'm on it already. No, we have not met again. We still don't have an answer on the Open Meeting Question. Emails are going back and forth continuing to ask for clarification on that. A round of emails went out. You were copied on this in the last couple days. It included Ed and Ed, which I laughed at that, trying to schedule another time to meet.

Mr. MCMANUS: Okay.

Ms. MARTIN: But there's still no answer yet on the Open Meeting thing, so that, to me, is an issue.

Mr. MCMANUS: Well, I checked my email just before I came and there was nothing from them. So I don't know what email they're using for me.

Mr. LEWIS: I got those emails.

Mr. MCMANUS: You did?

Mr. LEWIS: I got the emails from -- stating that -- asking about the Open Meeting as well as putting a date on there, which I said I couldn't make and then I gave them another date and stuff like that.

Mr. MCMANUS: Okay.

Mr. LEWIS: I don't think I can send those emails anymore because we have a whole new system.

Mr. MCMANUS: Yes.

Mr. LEWIS: I'll need someone to drive out to my house and sit with me.

Mr. MCMANUS: Okay.

Mr. KILLION: Smoke signals.

Mr. LEWIS: Smoke signals, yes.

DEPUTY SPEAKER McCUTCHEON: Any further questions about this

matter?

DEPUTY SPEAKER McCUTCHEON: Any other new business, other business?

I'll entertain a motion to adjourn.

Ms. KING: Motion to adjourn.

Mr. MCMANUS: Second.

DEPUTY SPEAKER McCUTCHEON: Is there a second -- all in favor?

It's unanimous. Thank you, very much.

Whereupon, it was moved, seconded, and voted to adjourn the Assembly of Delegates at 4:35 p.m.

Respectfully submitted by:

Janice O'Connell, Clerk
Assembly of Delegates