

**Little Rock Board of Directors Special Called Meeting
March 14, 2023
6:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in Regular Meeting with Mayor Frank Scott, Jr., presiding. Deputy City Clerk Allison Segars called the roll with the following Directors present: Miller; Richardson; Peck; Hines; Lewis; Wyrick; Kumpuris; Phillips; Adcock; Vice-Mayor Webb; and Mayor Scott. Director Andrea Lewis gave the invocation followed by the Pledge of Allegiance.

EXECUTIVE SESSION (Item 1)

Vice-Mayor Webb made the motion, seconded by Director Phillips, for the Board to go into Executive Session for the purpose of making Board and Commission appointments. By unanimous voice vote of the Board Members present, **the Board went into Executive Session.**

1. RESOLUTION NO. 15,935: To make appointments and reappointments to various City of Little Rock Boards and Commissions; and for other purposes.

Civil Service Commission: Reappointment of Jeff Hildebrand to serve his third five (5)-year term, said term to expire on April 1, 2028. Mayor Scott stated that Mr. Hildebrand was reappointed to a third term to assist in the transition of new members coming onto the Board. By unanimous voice vote of the Board Members present, **the appointment was approved.** Reappointment of Obay Nunnley, Jr., to serve his second five (5)-year term, said term to expire on April 1, 2028. By unanimous voice vote of the Board Members present, **the appointment was approved.** Appointment of Pamela Abrams to serve her first five (5)-year term, said term to expire on April 1, 2028. By unanimous voice vote of the Board Members present, **the appointment was approved.** Appointment of Bobby Forrest, Jr., to fill the unexpired term of Cara Boyd Connors, said term to expire on April 1, 2025. By unanimous voice vote of the Board Members present, **the appointment was approved.** Appointment of Mike Shepard to serve his first five (5)-year term, said term to expire on April 1, 2028. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Little Rock Housing Authority Board of Commissioners: Appointment of Kerry Wright to serve his first five (5)-year term, said term to expire on September 30, 2028. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Little Rock Municipal Airport Commission: Appointment of Dr. Harold Betton, to serve his first five (5)-year Qualified Elector of Municipality term, said term to expire on December 31, 2027. By voice vote of the Board Members present, with Director Wyrick voting in opposition, **the appointment was approved.**

Little Rock Water Reclamation Authority: Appointment of Prentice O'Guinn, III, to fill the unexpired term of Richard Mays, Jr., said term to expire on August 1, 2023. By unanimous voice vote of the Board Members present, **the appointment was approved.**

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Vice-Mayor Webb made the motion, seconded by Director Hines, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Allison Segars, Deputy City Clerk

Frank Scott, Jr., Mayor