

PAUL A. YOUNG  
MAYOR

February 2, 2024

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

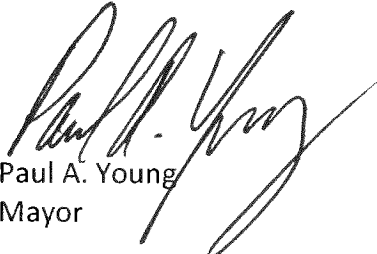
Subject to Council approval, I hereby recommend that:

**Courtney A. McNeal**

be appointed to the Memphis Area Transit Authority as a member with a term expiration date of June 30, 2027.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

**MEMPHIS AREA TRANSIT AUTHORITY**  
**Oath of Office Required**  
**9 Member Board**  
**3 Year Term**

Purpose:

The members of the transit authority board shall have authority to supervise the operation of the transit system.

		Term ends:
<b>Sara Burnett</b>	<b>F/W</b>	<b>01-22-26</b>
<b>Michael Fulton</b>	<b>M/B</b>	<b>02-07-25</b>
<b>Angus Blair</b>	<b>M/W</b>	<b>09-30-25</b>
<b>Martin E. Lipinski</b>	<b>M/W</b>	<b>06-30-26</b>
<b>Vacancy</b>	<b>F/B</b>	<b>06-30-24</b>
<b>Anton Mack</b>	<b>M/B</b>	<b>08-24-25</b>
<b>Janice Holder</b>	<b>F/W</b>	<b>08-31-23</b>
<b>Edward Stephens, III</b>	<b>M/B</b>	<b>01-31-26</b>
<b>Shelia Williams</b>	<b>F/B</b>	<b>01-31-25</b>

**2024 Council Liaison: Edmund Ford, Sr.**

Updated 020224

February 2, 2024

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Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

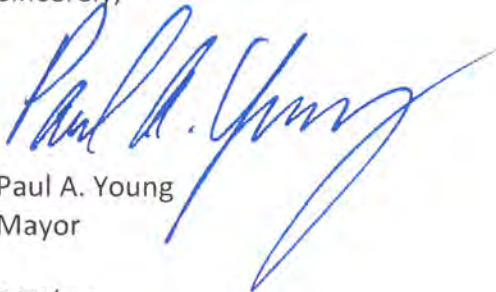
Subject to Council approval, I hereby recommend that:

**Demitrius Q. Halliburton**

be appointed to the Memphis Board of Ethics as a member with a term expiration date of January 12, 2030.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

## **MEMPHIS BOARD OF ETHICS**

**8 Member Board**

**6 Year Term**

**Oath of Office Required**

Purpose:

The Board of Ethics shall have jurisdiction of all ethics complaints lodged against all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the City.

<b>Vacancy</b>	<b>Dist. 1</b>	<b>F/B</b>	<b>01-12-24</b>	
<b>Vacancy (Dawkins)</b>	<b>Dist. 2</b>	<b>M/B</b>	<b>01-12-20</b>	
<b>Blanch Thomas</b>	<b>Dist. 3</b>	<b>F/B</b>	<b>01-12-28</b>	
<b>Carolyn Goodwin Willett</b>	<b>Dist. 4</b>	<b>F/B</b>	<b>01-12-28</b>	
<b>James Crone</b>	<b>Dist. 5</b>	<b>M/W</b>	<b>01-12-26</b>	
<b>Edward L. Vaughn</b>	<b>Dist. 6</b>	<b>M/B</b>	<b>01-12-28</b>	
<b>Craig L. Cardwell</b>	<b>Dist. 7</b>	<b>M/W</b>	<b>01-12-24</b>	
<b>Judge Karen Williams</b>	<b>Judge/Atty</b>	<b>F/W</b>	<b>01-12-26</b>	<b>Chairperson</b>

Updated 013023



**JB SMILEY, JR.**

CHAIRMAN

**TO: Mayor Paul Young**  
**FROM: Chairman JB Smiley, Jr.**  
**DATE: February 2, 2024**  
**SUBJECT: Ethics Appointments**

Mayor Young,

In accordance with the Ethics Ordinance, "the members of the board of ethics shall be appointed by the mayor of the city, from a slate of candidates proposed by the city council member who represents the district from which the board member is to be selected, and approved by the city council."

Councilwoman Logan submits Demetrius Halliburton for consideration to fill the District 1 Vacancy on the Ethics Board.

Councilwoman Green submits Scott McCormick for consideration to fill the District 2 Vacancy on the Ethics Board.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "JB Smiley, Jr.", written in a cursive style.

JB Smiley, Jr., Chairman

CC: COO Antonio Adams  
Susan Steffens

February 2, 2024

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

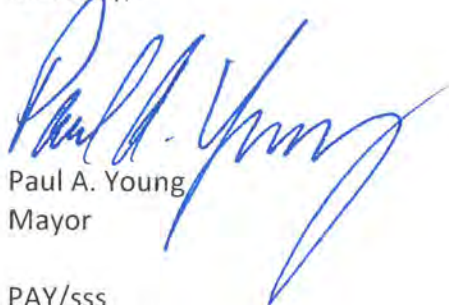
Subject to Council approval, I hereby recommend that:

**Scott E. McCormick**

be appointed to the Memphis Board of Ethics as a member with a term expiration date of January 12, 2026.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

## **MEMPHIS BOARD OF ETHICS**

**8 Member Board**

**6 Year Term**

**Oath of Office Required**

Purpose:

The Board of Ethics shall have jurisdiction of all ethics complaints lodged against all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the City.

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<b>Blanch Thomas</b>	<b>Dist. 3</b>	<b>F/B</b>	<b>01-12-28</b>	
<b>Carolyn Goodwin Willett</b>	<b>Dist. 4</b>	<b>F/B</b>	<b>01-12-28</b>	
<b>James Crone</b>	<b>Dist. 5</b>	<b>M/W</b>	<b>01-12-26</b>	
<b>Edward L. Vaughn</b>	<b>Dist. 6</b>	<b>M/B</b>	<b>01-12-28</b>	
<b>Craig L. Cardwell</b>	<b>Dist. 7</b>	<b>M/W</b>	<b>01-12-24</b>	
<b>Judge Karen Williams</b>	<b>Judge/Atty</b>	<b>F/W</b>	<b>01-12-26</b>	<b>Chairperson</b>

Updated 013023



**JB SMILEY, JR.**

CHAIRMAN

**TO: Mayor Paul Young**  
**FROM: Chairman JB Smiley, Jr.**  
**DATE: February 2, 2024**  
**SUBJECT: Ethics Appointments**

Mayor Young,

In accordance with the Ethics Ordinance, "the members of the board of ethics shall be appointed by the mayor of the city, from a slate of candidates proposed by the city council member who represents the district from which the board member is to be selected, and approved by the city council."

Councilwoman Logan submits Demetrius Halliburton for consideration to fill the District 1 Vacancy on the Ethics Board.

Councilwoman Green submits Scott McCormick for consideration to fill the District 2 Vacancy on the Ethics Board.

Thank you for your consideration.

Respectfully,

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JB Smiley, Jr., Chairman

CC: COO Antonio Adams  
Susan Steffens



February 2, 2024

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City Hall - Room 514  
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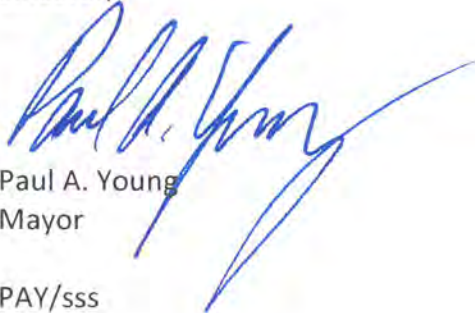
Subject to Council approval, I hereby recommend that:

**Vincent S. Sawyer**

be appointed to the Memphis Health Education Housing Facility Board as a member with a term expiration date of December 31, 2028.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

**HEALTH, EDUCATION & HOUSING FACILITY BOARD**  
**9 Member Board**  
**6 Year Term**

Purpose:

The Health, Education and Housing Facility Board is a public nonprofit corporation issues tax exempt revenue bonds for the development or rehabilitation of multi-family housing facilities to be occupied, according to the state statute, by persons of low and/or moderated income, and/or elderly and/or handicapped persons.

		Term ends:
<b>Monice Hagler</b>	<b>F/B</b>	<b>12-31-25</b>
<b>Howard Eddings</b>	<b>M/B</b>	<b>12-31-25</b>
<b>Cliff Henderson</b>	<b>M/B</b>	<b>12-31-22</b>
<b>Vacancy</b>	<b>M/AI</b>	<b>12-31-22</b>
<b>James Jalenak</b>	<b>M/W</b>	<b>12-31-22</b>
<b>Daniel T. Reid</b>	<b>M/W</b>	<b>12-31-23</b>
<b>Katie Shotts</b>	<b>F/W</b>	<b>12-31-22</b>
<b>Buckner Wellford</b>	<b>M/W</b>	<b>12-31-23</b>
<b>Vacancy</b>	<b>F/W</b>	<b>12-31-23</b>

Updated 020124

February 1, 2024

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

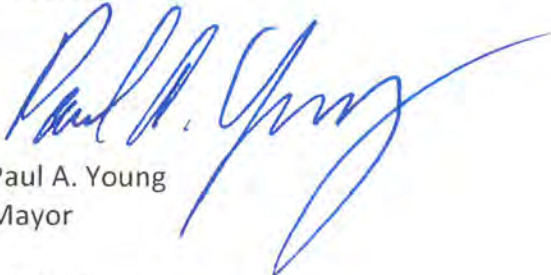
Subject to Council approval, I hereby recommend that:

**Mairi C. Albertson**

be appointed to the Pension Board of Administration as a member with a term expiration date of December 31, 2025.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

# PENSION BOARD of ADMINISTRATION

9 Member Board

2 Year Term

Purpose:

The Pension Board shall administer the pension plan and trust fund created for the employees of the City of Memphis.

## Members:

		Term ends:
Paul Young (Mayor/Ex-Officio)	M/B	no expiration
Fonda Fouché (Chief/Ex-Officio)	F/B	no expiration
Joel Philhours (Comptroller)	M/	no expiration
Regina Lucas (Secretary) (Ex-officio Member)	F/B	no expiration
Barbalette Davis (Attorney)		
Sharonda Hampton (Employee)	F/B	12-31-2021
Nancy Albonetti (Retiree)	F/W	12-31-2019
Ted Davis (Citizen)	M/B	12-31-2023
Markus D. Smith (Employee)	M/B	12-31-2021
Vacancy (Employee)	F/W	12-31-2023
Cleo Griffin (Employee)	M/B	12-31-2023
Brooke Hyman (Employee)	F/B	12-31-2023

2024 Council Liaison: Chase Carlisle

Updated 020124