



Legislation Details (With Text)

File #: 22-4662 **Version:** 1 **Name:**
Type: Executive Session **Status:** Passed
File created: 7/26/2022 **In control:** Commissioners Court
On agenda: 8/2/2022 **Final action:** 8/2/2022
Title: Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jacqueline Baly, a nominee from the Commissioner of Precinct 4 to the Women's Commission, position 5, term to expire January 1, 2025.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Baly, Jacqueline

Date	Ver.	Action By	Action	Result
8/2/2022	1	Commissioners Court		
8/2/2022	1	Commissioners Court		

Department: County Administration

Department Head/Elected Official: David Berry

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable):N/A

Vendor/Entity Legal Name (if applicable):N/A

MWDBE Contracted Goal (if applicable):N/A

MWDBE Current Participation (if applicable):N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jacqueline Baly, a nominee from the Commissioner of Precinct 4 to the Women's Commission, position 5, term to expire January 1, 2025.

Background and Discussion:

The purpose of the Harris County Women's Commission ("Commission") is to serve as an advisory body to the Commissioners Court. The Commission will conduct research, produce reports, engage with the community, and make recommendations to Commissioners Court related to economic opportunities and health outcomes of women, of all races and ethnicities and income levels, in Harris County. Even numbered seats have a 2-year term, odd numbered seats have 3-year term. Per the bylaws, terms begin in January of each year. Thus, terms

would expire January 1, 2024 and January 1, 2025.

Expected Impact:

To address women's issues in Harris County.

Alternative Options: N/A

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
06/14/2022	279	Candidates to the Women's Commission were discussed and selected during Executive Session. At that time, Precinct 4 did not have a candidate to recommend.

Location:

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$

Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: August 2, 2022

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Maria Montes, Boards & Commissions Director, Office of County Administration

Attachments (if applicable): Resume for Jacqueline Baly