

Metropolitan Taxicab Commission  
**April 18, 2019 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: McNutt, Satz, Asfaw, Rudawsky and Vianello  
Members absent: Commissioner: Osho, and Gilber  
Legal Department: Chuck Billings

**AGENDA & MINUTES**

- The Meeting was called to order by Commissioner McNutt at 10:00 AM and the roll was called by Beth Staley: Chairman McNutt-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-absent, Commissioner Rudawsky-present, Commissioner Gilbert-absent and Commissioner Vianello-present. A quorum being found the meeting began.
- Chairman McNutt called for a motion to approve the April 18, 2019 meeting agenda. The motion was called by Commissioner Rudawsky and seconded by Commissioner Satz. Vote was taken, and the agenda approved; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- Following the approval of the agenda, Commissioner McNutt called for a motion to adopt the March 21, 2019 meeting minutes. With no discussion a motion was made by Commissioner Satz and seconded by Commissioner Rudawsky, vote was taken, and the minutes were adopted; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

May 21, 2019 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

**CCN APPLICATION HEARINGS**

- The Director presented the 2018 audit performed by Stop & VanHoy to the board for acceptance. After reviewing the audit, with no discussion Commissioner Rudawsky made a motion to accept the audit as presented, seconded by Chairman McNutt. Vote was taken, and the 2018 audit was accepted by the board. Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.
- Next the Chairman asked the Commissioners to nominate a Vice President for the board. Nominations were made and Commissioner Satz was nominated and voted as the new Vice Chairman for the board. Chairman McNutt-yes, Commissioner Satz-abstain, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

**PUBLIC COMMENTS**

Alemayehu Asfaw representing Metropolitan-ABC-Checker Cab Co. addressed the board asking for an extension on the new insurance requirements that go into effect on May 1, 2019. The board explained to him that there had been plenty of time to adjust, and that there would be no extensions.

**ADJOURNMENT**

- With no more on the agenda and no more discussion by the board, Commissioner Satz made a motion to adjourn the April 18, 2019 meeting at 10:33a.m. The motion was seconded by Commissioner Rudawsky. Vote was taken and the meeting adjourned; Chairman McNutt-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Rudawsky-yes, and Commissioner Vianello-yes.

*Minutes were interpreted from an audio recording of the meeting by Beth Staley*