## **Minutes**

Tuesday, May 14, 2019, 10:00 AM Cuyahoga County Administrative Headquarters 2079 East Ninth Street, Cleveland, OH 44115 4th Floor, 4-407 - Committee Room B

1. Call to Order – meeting of May 14, 2019

The meeting was called to order at 10:12 a.m.

## 2. Roll Call

Attending:
Michael Abouserhal
Armond Budish
Kieth Libman
Yvette Ittu
Angela Rich (alternate for Dennis Kennedy)
Trevor McAleer (alternate for Dan Brady)

Absent: Gary Shamis

## 3. Executive Session

a. Discussion of an appointment of a public employee Michael Abouserhal motioned that the Committee go into Executive Session to discuss department personnel matters; Keith Libman seconded. A roll call vote was taken: Michael Abouserhal – yes; Keith Libman – yes; Yvette Ittu – yes; Trevor McAleer – yes. The motion was unanimously approved. Executive Session was adjourned without objection and Michael Abouserhal then reconvened the meeting.

## 4. Adjournment

With no further business to discuss, Michael Abouserhal adjourned the meeting, without objection

(signature on file)	
Michael Abouserhal, Chair	