



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MARCH 3, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 10:03 a.m.**

### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Germana, Miller and Brown were in attendance and a quorum was determined. Committee member Gallagher was absent. Councilmember Hairston was also in attendance.**

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Gallagher from the meeting.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the February 17, 2015 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0037: A Resolution approving the reappointment of Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2015 - 3/7/2021, and declaring the necessity that this Resolution become immediately effective.

**Mr. Thomas Colaluca addressed the Committee regarding his reappointment to serve on the Cuyahoga County Personnel Review Commission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colaluca pertaining to his experience, expertise and qualifications, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0037 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Mr. Hairston requested to have his name added as co-sponsor to Resolution No. R2015-0037.**

- b) O2015-0007: An Ordinance amending Section 208.01 of the Cuyahoga County Code to reduce from fifteen to nine the number of members serving on the Citizens' Advisory Council on Equity.

**Ms. Conwell addressed the Committee regarding Ordinance No. O2015-0007. Discussion ensued.**

**Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2015-0007. Discussion ensued.**

**Committee members asked questions of Mr. King pertaining to the item, which he answered accordingly.**

**A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to amend Ordinance No. O2015-0007 as follows:**

**Title**

***"An Ordinance amending Section 208.01 of the Cuyahoga County Code to ~~reduce from fifteen to nine~~ change the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen."***

**Fifth Whereas clause**

***"WHEREAS, the County Council now determines that ~~reducing~~ changing the number of members serving on the Citizens' Advisory Council on Equity from fifteen to a range of nine to fifteen will ensure those serving members will***

remain engaged in the development of equity goals, strategies, and programs; and,”

**Section 208.01(A) Composition**

“The Citizens’ Advisory Council on Equity shall be composed of nine (9) to fifteen ~~fifteen (15)~~ ~~nine (9)~~ citizens, appointed by the Executive, and confirmed by Council, of which not more than three (3) may be employees of Cuyahoga County.”

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2015-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:55 a.m., without objection.**