



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 17, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 3, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the March 3, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0054: A Resolution confirming the County Executive's reappointment of Joseph Gibbons to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.

Mr. Joseph Gibbons addressed the Committee regarding his nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

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

A motion was made by Ms. Conwell, seconded by Mr. Germana and subsequently withdrawn to refer Resolution No. R2015-0054 to the full Council agenda for second reading.

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2015-0054 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.

- b) R2015-0055: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2015 - 1/16/2020, and declaring the necessity that this Resolution become immediately effective:

- 1) Helen Forbes-Fields
- 2) Jerry L. Kelsheimer

Ms. Helen-Forbes Fields and Mr. Jerry L. Kelsheimer addressed the Committee regarding their nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

Committee members asked question of Ms. Forbes-Fields and Mr. Kelsheimer pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2015-0055 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.

6. MISCELLANEOUS BUSINESS

Ms. Conwell announced that she would like to move forward with bringing in a consultant before Committee to present the findings of the Pay Equity Study.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11: 13 a.m., without objection.