



Cuyahoga County Council Committee Minutes

Human Resources, Appointments, & Equity

Yvonne Conwell-Chair

Julian Rogers-Vice chair

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Thursday, April 21, 2011

11:30 AM

Council Chambers

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I. **Call to Order** at 11:30 a.m.

II. **Roll Call:** Yvonne Conwell, Michael Gallagher, Julian Rogers – all present

III. **Public comment** (none)

IV. **Approval of Minutes of April 13, 2011** – Upon motion, duly made and seconded, the minutes were approved

V. **Agenda Items: Matters referred to Committee**

**M2011-0025- a motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Community College Board of Trustees.**

Ms. Conwell explained that because of language in the Ethics ordinance about county employee's service on boards, and because there may be some technical amendments to the Ethics ordinance clarifying such service, the committee is recommending deferring one of the Tri-C appointments pending clarification and a conflict of interest check. The committee then took the following actions:

1. Upon motion duly made and seconded, the committee unanimously voted to **amend M2011-0025 to recommend for confirmation by the Council only the appointment of David Whitehead.**
2. Upon motion duly made and seconded, M2011-0025 was approved as amended, **recommending for confirmation of Council the County Executive's appointment of David Whitehead to serve on the Cuyahoga Community College Board of Trustees.**

Sponsor: County Executive Fitzgerald/ Department of Human Resources

VI. **Miscellaneous business** – James Boyle, Special Assistant to the Executive noted his understanding of the committee’s deferral of the one appointment and thanked the committee for moving forward with the Whitehead appointment.

Ms. Conwell announced that the City of Cleveland was hosting a re-entry resource event at Public Auditorium from 10 am – 2 pm today.

VII. **Adjournment** at 11:36 am.