



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, JULY 21, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:01 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Gallagher and Rogers were present and a quorum was determined. Councilmember Miller was also in attendance.

3. APPROVAL OF MINUTES FROM JULY 7, 2011

A motion was made by Mr. Gallagher, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 7, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS

- a) Soldiers & Sailors Monument Board of Trustees Applicants
- 1) Neil Evans
 - 2) Ivy Washington-Marshall
 - 3) William Scholle
 - 4) Jon Silvis
 - 5) Michael Sliwinski

- 6) Phillip Vari
- 7) Michael Winston
- 8) Jerry Young

The candidates for appointment to the Soldiers' & Sailors' Monument Board of Trustees were each given the opportunity to briefly address the Committee to discuss their interest in serving on the Board and their experiences.

b) Soldiers & Sailors Monument Board of Trustees Applicants – Not in attendance

- 1) Frank Anderson
- 2) Berj Shakarian
- 3) William Doyle

The three candidates for appointment to the Soldiers' & Sailors' Monument Board of Trustees who were not in attendance were given the opportunity to submit a letter of interest to the Committee.

7. OTHER PUBLIC COMMENT

Mr. Stan Owens addressed the Committee regarding issues of concern to him regarding the Soldiers' & Sailors' Monument.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:41 a.m., without objection.