



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
FRIDAY, SEPTEMBER 16, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 11:30 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Rogers and Gallagher were present and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committees regarding issues of concern to them regarding Ordinance No. O2011-0042:

- 1. Steve Barrett**
- 2. Suzanne Redhed**
- 3. Mary Ostendorf**
- 4. Juri Ammari**
- 5. Kate Kennedy**
- 6. Dartanian Warr**
- 7. Carol Lee Upshur**
- 8. Doris Durica**
- 9. Joyce & Bob Strommen**
- 10. Ilona Frank**
- 11. Lullen Sweeney**
- 12. W. Benjamin Franklin**
- 13. Hanna Gereby**
- 14. Anne Sweeney**
- 15. Rev. Michael Griffith**
- 16. Rev. Michael Franz**
- 17. Dorothy McGuire**
- 18. Nathianal McDonald**

19. Leslie M. Huff, ESQ

4. MATTERS REFERRED TO COMMITTEE

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of the Office of Human Resources, addressed the Committee regarding Ordinance No. O2011-0042. Discussion ensued.

Ms. Simon introduced a verbal amendment on the floor to remove “the definition of spouse in” from Section 1 of the Ordinance.

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2011-0042 to remove the words “*the definition of spouse in.*”

Ordinance No. 2011-0042 was postponed from further consideration at this time.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

There was no other public comment.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Gallagher the meeting was adjourned at 1:30pm, without objection.