



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING  
THURSDAY, OCTOBER 6, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

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

**There was no public comment.**

**4. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011**

**A motion was made by Mr. Rogers, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting**

**5. MATTERS REFERRED TO COMMITTEE**

- a) M2011-0046: A Motion confirming the County Executive's appointment of individuals to serve on the Greater Cleveland Sports Commission, and declaring the necessity that this Motion become immediately effective.

- 1) The Honorable Charles Smith
- 2) Marc A. Sanchez, Esq.

**Mayor Charles Smith and Mr. Marc Sanchez addressed the Committee regarding their nominations to the Greater Cleveland Sports Commission. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2011-0046 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) M2011-0047: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:

- 1) Michael Bennet
- 2) Shawn Brown
- 3) Kate Burnett
- 4) Kimberlin Dennis
- 5) Clinton Droster
- 6) Darryl Fore
- 7) Sue Goins
- 8) Diana Green
- 9) Barb Gripshover
- 10) Laureen Harbert
- 11) James Jarrell
- 12) Tammie Jones
- 13) Rachel Klco
- 14) Trudi Kozak
- 15) Gilbert Kudrin
- 16) Ricky Lanza
- 17) Mark Lehman
- 18) Clinton Leverett
- 19) Jeffrey Mazo
- 20) Michelle Melnick
- 21) Naimah O'Neal
- 22) James Price
- 23) Ray Saludaes
- 24) Kate Shumate
- 25) Anthony Forbes
- 26) Max Rodas
- 27) Halima Grant
- 28) Phillip Weems
- 29) Cecelia Huffman-White

**Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project, addressed the Committee regarding Motion No. 2011-0047. Discussion ensued.**

**Ms. Kimberlin Dennis, Ms. Barb Gripshover, Mr. Gilbert Kudrin, Ms. Naimah O'Neal, Mr. James Price and Mr. Phillip Weems addressed the Committee regarding their nominations to the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0047 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) O2011-0043: An Ordinance providing for adoption of the Cuyahoga County Civil Service Pay Equity Plan, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Albert Bouchahine, Personnel Manager and Mr. Jim Battigalia of the Archer Group addressed the Committee regarding Ordinance No. O2011-0043. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0043 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**There was no public comment.**

8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:53 a.m., without objection.**