



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING  
FRIDAY, OCTOBER 21, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30 AM**

**1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 11:30 am**

**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**

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

- 1. Steve Bennett**
- 2. Suzanne Redhead**
- 3. Ilona Frank**
- 4. Horatiu Lungu**
- 5. Doris Durica**
- 6. Hanna Gereby**
- 7. Rev. Michael Franz**
- 8. Bennie Christian**
- 9. Leslye M. Huff, Esq.**
- 10. Mary Osterdorf**

**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 Human Resources and Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Ordinance No. O2011-0042. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for a second reading.**

5. MISCELLANEOUS BUSINESS

**There was no miscellaneous business**

6. OTHER PUBLIC COMMENT

**There was no 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 12:34 p.m., without objection.**