



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**FRIDAY, NOVEMBER 18, 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 in attendance and a quorum was determined. Councilmembers Miller, Brady and Greenspan were also in attendance.

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. Mark Szabo**
- 2. Rob Rivera**
- 3. Elizabeth Sebian**
- 4. David Green**
- 5. Mary Esendorf**
- 6. Craig Hoffman**
- 7. Steve Bennett**
- 8. Doris Sharika**
- 9. Kate Kennedy**
- 10. Suzanne Redhead**
- 11. Rev. Richmond**
- 12. Shari Bowman**

13. Ken Lanci

14. Leslie Huff

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.

Mr. Majeed Makhoulf, Director of Law; 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.

Committee members asked questions of Mr. Makhoulf, Ms. Hara and Ms. Durkin pertaining to the item, which they answered accordingly.

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to amend Section 1 of Ordinance No. O2011-0042 to change the date of submission of the policy to Council from 10/4/2011 to 3/31/2012.

On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading, as amended.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

No public comments were given.

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 12:42 p.m., without objection.