



MINUTES

**CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS
COMMITTEE MEETING
TUESDAY, FEBRUARY 1, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:00 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Greenspan, Brady and Simon were present. Committee member Miller entered the meeting shortly after the roll was taken. Committee member Connally was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2011 MEETING

A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 18, 2011 meeting.

5. APPROVAL OF MINUTES FROM THE JANUARY 20, 2011 MEETING

A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved unanimously to approve the minutes of the January 20, 2011 meeting.

6. APPROVAL OF MINUTES FROM THE JANUARY 24, 2011 MEETING

A motion was made by Ms. Simon, seconded by Mr. Greenspan and approved unanimously to approve the minutes of the January 24, 2011 meeting.

7. DISCUSSION OF THE PROPOSED ETHICS ORDINANCE

Committee members discussed the Proposed Ethics Ordinance. Discussion ensued.

Mr. Ed Morales, Acting Law Director, County Law Department addressed the Committee regarding the Proposed Ethics Ordinance. Discussion ensued. Committee members asked questions of Mr. Morales, which he answered accordingly.

Mr. Joseph Nanni, Chief of Staff, County Council, addressed the Committee regarding the Proposed Ethics Ordinance. Discussion ensued. Committee members asked questions of Mr. Nanni, which he answered accordingly.

8. MISCELLANEOUS BUSINESS

Chairman Greenspan announced that the Rules, Charter Review, Ethics & Council Operation Committee will meet on February 8th and February 15th. Chairman Greenspan also announced that public hearings will take place on February 17th and February 23rd.

9. OTHER PUBLIC COMMENT

No public comments were given.

10. ADJOURNMENT

With no further to business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 3:34 p.m., without objection.