

**CUYAHOGA COUNTY COUNCIL
RULES, CHARTER REVIEW, ETHICS AND COUNCIL
OPERATIONS COMMITTEE
CUYAHOGA COUNTY COUNCIL CHAMBERS
FEBRUARY 15, 2011, 1:00 pm
*Meeting Minutes***

I. Call to order

II. Roll call

Dave Greenspan, Dale Miller, C. Ellen Connally, Dan Brady, Sunny Simon

III. Chair Comments

Councilman Greenspan wanted all to review the Ethics Ordinance and then he will send to the Ohio Ethics Commission.

IV. Open Issues

Councilman Greenspan provided a report on his meeting with the Ohio Ethics Commission.

a) Discuss Council Rules

Councilman Miller presented current version of Rules draft along with open issues.

b) Discuss Open Meetings Policy

c) Discuss Public Records Policies

Presentation by Joanne Gross on current County Public Records policy.

d) Ethics Ordinance Update

V. New business

Councilman Greenspan indicated that there would be a Town Hall meeting at Fairview Library regarding Ethics this Thursday.

VI. General Discussion

VII. Adjournment