## **CUYAHOGA COUNTY COUNCIL**

## RULES, CHARTER REVIEW, ETHICS AND COUNCIL OPERATIONS COMMITTEE

## Meeting Agenda

CUYAHOGA COUNTY COUNCIL CHAMBERS FEBRUARY 22, 2011 1:00 pm

Type of Meeting: Committee Meeting

Subject: Council Rules, Open Meetings and Public Records Policies

Meeting Chair: Dave Greenspan

Invitees: Councilmember Dale Miller, Vice Chair

Councilmember C. Ellen Connally

Councilmember Dan Brady
Councilmember Sunny Simon
County Executive Ed FitzGerald
Acting Director of Law Ed Morales
Human Resources Director, Elise Hara

Inspector General, Nailah Byrd

Chief of Staff, Joe Nanni

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Chair Comments
- V. Open Issues
  - a) Discuss Council Rules
  - b) Discuss Open Meetings Policy
  - c) Discuss Records Retention Policy
  - d) Discuss Ethics Ordinance
- VI. New business
  - a) General Discussion
- VII. Adjournment