

**CUYAHOGA COUNTY COUNCIL**  
**RULES, CHARTER REVIEW, ETHICS AND COUNCIL OPERATIONS COMMITTEE**

***Meeting Agenda***

CUYAHOGA COUNTY COUNCIL CHAMBERS  
March 1, 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
  - a) Council Rules
- V. Presentations
  - a) Campaign Finance – Transition Advisory Group
- VI. Open Issues
  - a) Discuss Records Retention Policy
  - b) Discuss Ethics Ordinance
- VII. New business
  - a) General Discussion
- IX. Public Comment
- X. Adjournment