

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

I. Call to order

II. Roll call

Dave Greenspan, Dale Miller, Dan Brady, Sunny Simon

Approval of the February 22, 2011 minutes. Motion Miller, second Brady

III. Chair Comments

- a) Council Rules - Councilman Greenspan provided documents for review.
- b) Councilman Greenspan presented announcement re: Town Hall on Ethics and Inspector General

IV. Presentations

- Lois Romanoff – re: Campaign Finance Reform, Transition Workgroup, Lobbyist Recommendation
- Becky Thomas – re: Campaign Finance Reform, Transition Workgroup, Electronic Campaign Finance Reporting
- Patrick McDonald, Board of Elections, re: filing of electronic campaign finance reports. BOE is supportive of this. Currently, there is an opinion from Secretary of State (Secretary Brunner) that indicates that local BOEs cannot do this. There is an effort to have the new Secretary of State allow this.
- Carla Rautenberg – re: Campaign Finance Reform, Transition Workgroup, Campaign Limits

V. Open Issues

a) Discussion regarding Records Retention Policy

Councilman Greenspan asked to have this item tabled until next week.

Councilman Miller indicated that he would send an email to everyone that explains all recent changes.

b) Discuss Ethics Ordinance

Councilman Greenspan reviewed changes to draft. Councilman Miller provided recommended corrections.

### **Motions by Councilman Miller**

1. Suspend rule 9j that requires written amendments, Councilwoman Connally second – motion passed
2. Ordinance introduced be amended to take the form of the draft in front of committee from the agenda with changes made today in committee giving Chair Councilman Brady second, motion passed unanimously.
3. Recommend that the item be sent to full Council, second Councilwoman Connally, motion passed unanimously.

### **VII. New business**

Councilman Greenspan reported that the Association of Inspector Generals offered to assist moving forward. Councilman Brady remarked that how we set up the IG Office will be the key to all of this. Also thanked Councilman Greenspan. Councilman Miller thanked Councilman Greenspan for his work on this and indicated that implementation and enforcement will be key.

### **a) General Discussion**

None

### **IX. Public Comment**

Linda Mayer – Thanked the Committee for allowing her and the League of Women Voters to participate in this process.

### **X. Adjournment – 2:45pm**

Motion to adjourn Councilman Miller, Second Councilman Brady