

CUYAHOGA COUNTY COUNCIL
RULES, CHARTER REVIEW, ETHICS AND COUNCIL OPERATIONS COMMITTEE
CUYAHOGA COUNTY COUNCIL CHAMBERS
Meeting Minutes
MARCH 8, 2011, 1:00 pm
Meeting Minutes

I. Call to order

II. Roll call

Dave Greenspan, Dale Miller, Dan Brady, Sunny Simon

III. Approval of the March 1, 2011 minutes. Motion Brady, second Miller. Passed unanimously.

IV. Chair Comments

- a) Council Rules – On tonight’s Council agenda for second reading
- b) Ethics Ordinance
Greenspan – we are still within the established timeframe of being able to pass this item at the 4/5/11 Council meeting.

V. Open Issues

- a) Discussion on Records Retention Policy
Miller made motion to send to Council, Seconded by Connally. Passed unanimously.
- b) Discussion on Inspector General Policy

VI. New Business

Greenspan – will defer discussion on the Inspector General to the next meeting.

VII. Public Comment

None

VIII. Adjournment – Motion to adjourn by Connally, Seconded by Simon, 2:10pm