

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

***Meeting Minutes***

CUYAHOGA COUNTY COUNCIL CHAMBERS  
May 24, 2011  
1:00 pm

Type of Meeting:           Committee Meeting

Subject:                    Charter Amendments and Inspector General Ordinance

Meeting Chair: Dave Greenspan

Invitees:                   Councilmember Dale Miller, Vice Chair  
                                Councilmember C. Ellen Connally  
                                Councilmember Dan Brady  
                                Councilmember Sunny Simon  
                                County Executive Ed FitzGerald  
                                Director of Law, Majeed Makhoulf  
                                Human Resources Director, Elise Hara  
                                Inspector General, Nailah Byrd  
                                Chief of Staff, Joe Nanni

I. Call to order

**The meeting was called to order by Chairman Greenspan at 1:08pm.**

II. Roll call

**Chairman Greenspan requested that the clerk call the roll. The roll call was taken. Chairman Greenspan, Vice Chairman Miller, Committee Members Simon, Brady, and Connally were present. A quorum was established.**

III. Approval of minutes from last meeting

**A motion for approval of the May 10, 2011 meeting minutes was made by Committee Member Brady & 2<sup>nd</sup> by Committee Member Connally. A yes / no vote was taken and the minutes were approved without objection.**

IV. Chair Comments

**There were no comments by Chairman Greenspan.**

V. Open Issues

a) Inspector General Ordinance

**Count Executive Edward FitzGerald's version of the IG Ordinance was presented to committee. The committee reviewed the draft. A discussion ensued by the committee and Majeed Makhoulf, & Nailah Byrd. A motion was made by Committee Member Miller and 2<sup>nd</sup> by Committee Member Brady to substitute the modifications to the committee and make this the latest version of the ordinance. A yes / no vote was taken and the motion carried. A motion was made by Committee Member Miller & 2<sup>nd</sup> by Committee Member Brady to accept the ordinance as the new document. A roll call vote was taken and the motion carried with a 5-0 vote. A motion was made by Committee Member Connally and 2<sup>nd</sup> by Committee Member Simon to amend the ordinance requiring a Juris Doctor degree as a requirement to hold the position of Inspector General for Cuyahoga County. A roll call vote was taken and the motion carried 3-2 (yes: Greenspan, Connally, Simon / no: Miller, Brady)**

VI. New Business

**A discussion ensued between the committee, Nailah Byrd, Majeed Makhoulf, Bob Ivory and Jeanne Schmotzer regarding the funding of the IG ordinance.**

IX. Public Comment

**There was no public comment.**

X. Adjournment

**With no further business to discuss, a motion for adjournment was made by Committee Member Connally and 2<sup>nd</sup> by Committee Member Miller. The meeting was adjourned at 2:46pm without objection.**