



MINUTES

CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS COMMITTEE MEETING

**TUESDAY, AUGUST 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairman Greenspan at 1:05 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Ms. Simon was absent from the meeting. Councilmember Rogers was also in attendance.

3. APPROVAL OF MINUTES FROM THE JUNE 28, 2011 MEETING

A motion was made by Ms. Connally, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the June 28, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Greg Coleridge of the Northeast Ohio American Friends Service Committee addressed the Committee regarding issues of concern to him regarding Ordinance O2011-0031, an Ordinance providing for the adoption of a campaign finance policy for Cuyahoga County.

Ms. Lois Romanoff addressed the Committee regarding issues of concern to her regarding Ordinance O2011-0031 as well.

Chairman Greenspan then stated that he has decided to implement a new Committee rule that all Ordinances before the Committee will receive three readings before being voted out of Committee and referred to the full Council.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0032: An Ordinance establishing guidelines under which Council is to consider and approve subsidies to boards, commissions, agencies,

corporations, and other entities or authorities over which the County Council does not have direct, immediate oversight of daily, operational management decisions.

Discussion ensued regarding Ordinance No. O2011-0032. No action was taken.

- b) O2011-0013: An Ordinance providing for the adoption of an Open Meetings Policy for Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

A motion was made by Chairman Greenspan, seconded by Mr. Miller and approved by unanimous vote to accept a substitute version of Ordinance No. O2011-0013. Discussion ensued.

A motion was made by Mr. Miller, seconded by Chairman Greenspan and approved by unanimous vote to amend Article 4 of Ordinance No. O2011-0013 to delete the statement *"a summary, approved by the Department of Law of."*

On a motion by Mr. Miller with a second by Chairman Greenspan, substitute Ordinance No. O2011-0013 was considered and approved by unanimous vote to be placed on the August 23, 2011 Council agenda for a second reading, as amended.

Mr. Brady asked that his name be added to Ordinance No. O2011-0013 as an additional sponsor.

- c) O2011-0031: An Ordinance providing for the adoption of a campaign finance policy for Cuyahoga County.

Ordinance No. O2011-0031 was pulled from the agenda due to the necessity for further legal review.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Connally, the meeting was adjourned at 1:47 p.m., without objection.