



## **MINUTES**

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

**TUESDAY, AUGUST 23, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

#### **1. CALL TO ORDER**

**The meeting was called to order by Chairman Greenspan at 1:19 p.m.**

#### **2. ROLL CALL**

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

#### **3. APPROVAL OF MINUTES FROM THE AUGUST 9, 2011 MEETING**

**A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the August 9, 2011 meeting.**

#### **4. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **5. MATTERS REFERRED TO COMMITTEE**

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

**Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding the powers of Council as it relates to adopting a campaign finance policy and the limits on campaign contributions. Discussion ensued.**

**Mr. Matt Hawes, Assistant Law Director, addressed the Committee regarding individual contribution guidelines in Ordinance No. O2011-0031 and campaign finance reform legislation adopted by the City of Cleveland. Discussion ensued.**

**Chairman Greenspan postponed Ordinance No. O2011-0031 from further consideration at this time.**

- b) 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.

**Mr. Morales addressed the Committee regarding Ordinance No. O2011-0032. Discussion ensued.**

**Mr. William Denihan, Chief Executive Officer of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, addressed the Committee regarding the current process by which Boards and Commissions receive appropriations from the County. Discussion ensued.**

**Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2011-0032. Discussion ensued.**

**Chairman Greenspan postponed Ordinance No. O2011-0032 from further consideration at this time.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Connally with a second by Ms. Simon, the meeting was adjourned at 2:18 p.m., without objection.**