



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

**WEDNESDAY, FEBRUARY 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM**

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 9:05 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Rogers and Gallagher were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Chairwoman Conwell and approved by unanimous vote to approve the minutes of the February 10, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE/EXECUTIVE SESSION

- a) Consideration of personnel matters as it relates to the appointment of a Hearing Officer for the Board of Revision

A motion was made by Mr. Rogers, seconded by Mr. Gallagher, and approved by unanimous vote to move to Executive Session for the purpose of discussing personnel matters relating to the appointment of a Hearing Officer for the Board of Revision, and for no other purpose whatsoever. Executive Session was then

called to order by Chairwoman Conwell at 9:07 a.m. The following members were present: Committee members Conwell, Rogers and Gallagher. The following additional attendees were present: Deputy Clerk of Council Nikima Barnhill and Research & Policy Analyst Kahlil Seren. At 10:14 a.m., Executive Session was adjourned, without objection, and Chairwoman Conwell then reconvened the regular meeting.

6. MISCELLANEOUS BUSINESS

Chairwoman Conwell stated that there will be a Human Resources, Appointments & Equity Committee meeting on Thursday, February 23, 2012 at 10:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:15 a.m., without objection.