



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

THURSDAY, NOVEMBER 1, 2012

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

2:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 2:02 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Rogers and Gallagher were in attendance and a quorum was determined. Councilmembers Miller and Jones were also in attendance.

Ms. Conwell then requested a moment of silent meditation be dedicated in honor of those affected by Hurricane Sandy.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 4, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding confirming the County Executive's appointment of various individuals to serve on The MetroHealth System Board of Trustees:

- 1) Samuel R. Huston
- 2) Sharon Sobol Jordan

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, Mr. Joseph Nanni, Chief of Staff for County Council, Sr. Joanne Gross, Senior Policy Advisor for County Council, and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding potential issues surrounding confirmation of the County Executive's appointments of Mr. Samuel R. Huston and Ms. Sharon Sobol Jordan to The MetroHealth System Board of Trustees. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle, Mr. Nanni, Ms. Gross and Ms. Renwald pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 2:37 p.m., without objection.