



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

MONDAY, DECEMBER 17, 2012

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

10:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 6, 2012

- a) 9:30 a.m.
- b) 1:00 p.m.

A motion was made by Mr. Gallagher, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the December 6, 2012 meetings.

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 roll call-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 10:08 a.m. The following members were present: Committee members Conwell, Rogers and Gallagher. The following additional attendees were present: Councilmember Miller, Assistant Law Director Amy Marquit-Renwald and Research & Policy Analyst Kahlil Seren. At 10:41 a.m., Executive Session was adjourned, without objection, and Chairwoman Conwell then reconvened the regular meeting.

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, the meeting was adjourned by Chairwoman Conwell at 10:42 a.m., without objection.