



MINUTES

**CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS
COMMITTEE MEETING
TUESDAY, MARCH 13, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:08 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 28, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the February 28, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0004: An Ordinance amending the Cuyahoga County Code of Ethics, as amended, and declaring the necessity that this Ordinance become immediately effective.

Chairman Greenspan postponed Ordinance No. O2012-0004 from consideration at this time.

6. MISCELLANEOUS BUSINESS

- a) Presentation on the Agency of the Inspector General Second 2011 Semi-Annual Report – Nailah K. Byrd, Inspector General

Ms. Nailah K. Byrd, Inspector General, and Mr. Matthew Hawes, Deputy Inspector General, addressed the Committee regarding the Second 2011 Semi-Annual Report. Discussion ensued.

Committee members asked questions of Ms. Byrd and Mr. Hawes pertaining to the item, which they answered accordingly.

- b) Discussion of Ordinance No. O2012-0008, an Ordinance amending the establishing ordinance of the Agency of the Inspector General

Chairman Greenspan stated that the purpose of amending Ordinance No. O2012-0008 would be discussed further at the Council meeting this evening.

Chairman Greenspan stated that the next meeting of the Rules, Charter Review, Ethics and Council Operation Committee will take place on Tuesday, March 27, 2012 at 1:00 p.m.

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 Mr. Miller, the meeting was adjourned at 1:33 p.m., without objection.