



## **MINUTES**

**CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS  
COMMITTEE MEETING  
TUESDAY, MAY 15, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 1:04 p.m.**

**2. ROLL CALL**

**Assistant Deputy Clerk Thurman called the roll. Committee members Greenspan, Miller, Brady and Simon were in attendance and a quorum was determined. Committee member Connally was absent from the meeting. Councilmember Conwell was also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MAY 8, 2012 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the May 8, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) Discussion regarding proposed Charter Amendments

**Mr. Majeed Makhoulf, Law Director; Mr. Wade Steen, Fiscal Officer; and Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding Charter Proposal 4, relating to the roles of the Fiscal Officer, Treasurer and Chief Information Officer. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Makhlouf, Mr. Steen and Mr. Morales pertaining to the item, which they answered accordingly.**

**Mr. Greenspan postponed Charter Proposal 4 from further consideration at this time.**

**Mr. Miller addressed the Committee regarding Charter Proposal 8, relating to the appointment, qualifications, and duties of the Director of Purchasing and Diversity. Discussion ensued.**

**Mr. Steen and Mr. Makhlouf addressed the Committee regarding Charter Proposal 8. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Steen and Mr. Makhlouf pertaining to the item, which they answered accordingly.**

**Mr. Greenspan postponed Charter Proposal 8 from further consideration at this time.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Greenspan announced that there will be a Town Hall Meeting at the Stephanie Tubbs Jones Community Center in Shaker Heights on Thursday, June 28, 2012 at 7 p.m.**

**Mr. Greenspan discussed advertising job postings for the Charter Review Commission on the County's website.**

**Ms. Conwell requested an update on the Charter proposals that have been discussed in Committee thus far. Discussion ensued.**

**Mr. Greenspan announced that the Rules, Charter Review, Ethics & Council Operations Committee will meet on Tuesday, May 22<sup>nd</sup> and May 29, 2012 at 1 p.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:29 p.m., without objection.**