



## **MINUTES**

**CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS  
COMMITTEE MEETING  
TUESDAY, MAY 8, 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 Connally were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. 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 1, 2012 MEETING**

**A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the May 1, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) Discussion regarding proposed Charter Amendments

**Mr. Miller addressed the Committee regarding Charter Proposal 5, relating to the composition, appointment, duties and administration of the Board of Revision and Board of Revision Hearing Boards. Discussion ensued.**

**Mr. Majeed Makhlouf, Law Director and Mr. Wade Steen, Fiscal Officer, addressed the Committee pertaining to the item. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to refer Charter Proposal 5 to the Law Department to draft a Resolution for Council.**

**Mr. Makhlouf, Mr. Douglass Cooper, Hearing Officer, and Mr. Paul Levin, Hearing Officer, addressed the Committee regarding Charter Proposal 10, relating to the establishment of the Independent Agency of Inspector General. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Maklouf, Mr. Cooper and Mr. Levin pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Connally, Charter Proposal 10 was approved by unanimous vote to be referred to the Charter Review Commission.**

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

**Mr. Greenspan announced that the next meeting of the Rules, Charter Review, Ethics and Council Operations Committee will take place on Tuesday, May 15, 2012 at 1:00 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 2:30 p.m., without objection.**