



MINUTES

CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS COMMITTEE MEETING

MONDAY, NOVEMBER 5, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady, Connally and Simon were in attendance and a quorum was determined. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 10, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the July 10, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0032: An Ordinance amending Ordinance No. O2011-0008, as amended, which enacted the Cuyahoga County Code of Ethics, and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2012-0032. Discussion ensued.

On a motion by Mr. Miller with a second by Ms. Connally, Ordinance No. O2012-0032 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding semiannual report from the Agency of the Inspector General

Ms. Nailah Byrd, Inspector General, and Mr. Matthew Hawes, Deputy Inspector General, provided an overview and report of activities from the Agency of the Inspector General. Discussion ensued.

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

- b) Discussion regarding Committee meeting times

Mr. Greenspan addressed the Committee regarding proposed changes to the 2013 Committee meeting schedule. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:05 p.m., without objection.