



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

TUESDAY, APRIL 16, 2013

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell and Gallagher were in attendance. Committee member Germana was in attendance shortly after the roll call was taken and a quorum was then determined. Committee members Rogers and Simon were in attendance after the meeting was in progress. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0014: A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2013-0014. Discussion ensued.

Ms. Alexandra Turk addressed the Committee regarding her nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Turk pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Mr. Germana with a second by Mr. Rogers, Motion No. M2013-0014 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 rules.

- b) M2013-0015: A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle and Ms. Rebecca Kopcienski; Administrator, Human Resource Commission, addressed the Committee regarding Motion No. M2013-0015. Discussion ensued.

Ms. Kathleen Palmer addressed the Committee regarding her nomination to serve on the Cuyahoga County Human Resource Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Palmer pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0015 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 rules.

- c) O2013-0003: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of Human Resources, addressed the Committee regarding Ordinance No. O2013-0003. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Hara pertaining to the item, which she answered accordingly.

No legislative action was taken on Ordinance No. O2013-0003 at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:25 a.m., without objection.