



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, JULY 2, 2013**

**CUYAHOGA COUNTY JUSTICE CENTER**

**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 10:03 a.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Rogers and Germana were in attendance and a quorum was determined. Committee members Gallagher and Simon entered the meeting shortly after the roll call was taken.**

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

**No public comments related to the agenda were given.**

#### **4. APPROVAL OF MINUTES FROM THE MAY 21, 2013 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the May 21, 2013 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0126: A Resolution establishing that the County's Non-Bargaining Classification Plan shall continue uninterrupted by Council's amendment of the procedures in which it will exercise its approval rights over the Classification Plan for purposes of codification, and declaring the necessity that this Resolution become immediately effective.

**Mr. Majeed Makhoulf , Director of Law, and Mr. Albert Bouchahine, Personnel Manager, Department of Human Resources; addressed the Committee regarding Resolution No. R2013-0126. Discussion ensued.**

**Committee members asked questions of Mr. Makhoulf and Mr. Bouchahine pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2013-0126 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) O2013-0016: An Ordinance establishing the Council's approval of the County's Non-Bargaining Classification Plan, which shall be accomplished by Resolution and published on the Department of Human Resources' website; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Makhoulf and Mr. Bouchahine addressed the Committee regarding Ordinance No. O2013-0016. Discussion ensued.**

**Committee members asked questions of Mr. Makhoulf and Mr. Bouchahine pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Mr. Gallagher, Ordinance No. O2013-0016 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.**

#### **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 Vice-Chairman Rogers at 10:32 a.m., without objection.**