



## **MINUTES**

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

**TUESDAY, APRIL 1, 2014**

**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 10:10 a.m.**

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

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Hairston and Simon were in attendance and a quorum was determined. Committee members Germana and Gallagher were absent from the meeting. Councilmember Miller was also in attendance.**

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

**There was public comment related to the agenda.**

#### **4. APPROVAL OF MINUTES**

- a) March 18, 2014 Meeting

**A motion was made by Mr. Hairston, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the March 18, 2014 meeting.**

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

- a) R2014-0081: A Resolution confirming the County Executive's appointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2016, and declaring the necessity that this Resolution become immediately effective.

**Mr. James Boyle, Special Assistant to County Executive FitzGerald, and Ms. Valerie Harry, Internal Auditor, addressed the Committee regarding Resolution No. R2014-0081. Discussion ensued.**

**Mr. Michael Abouserhal addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued. Committee members and Councilmembers asked questions of Mr. Abouserhal pertaining to his experience, expertise and qualifications which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0081 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2014-0083: A Resolution confirming the County Executive's reappointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.

**Mr. Boyle and Ms. Karen Gahl-Mills, Executive Director of Cuyahoga Arts and Culture, addressed the Committee regarding Resolution No. R2014-0083. Discussion ensued.**

**Mr. Steven Minter addressed the Committee regarding his nominations to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Minter pertaining to his experience, expertise and qualifications, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2014-0083 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) O2014-0009: An Ordinance amending Section 206.05(B) of the Cuyahoga County Code to incorporate changes to the Personnel Review Commission, and declaring the necessity that this Ordinance become immediately effective.

**Chairwoman Conwell addressed the Committee regarding Ordinance No. O2014-0009. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Hairston, Ordinance No. O2014-0009 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 Chairwoman Conwell at 11:10 a.m., without objection.**