



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, JUNE 20, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Culek to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmember Baker was also in attendance.**

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 6, 2017 MEETING**

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 6, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0097: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2017-0097. Discussion ensued.**

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

**Ms. Brown introduced a proposed substitute to Resolution No. R2017-0097. Discussion ensued.**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substituted.**

**On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0097 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, as substituted.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:13 a.m., without objection.**