



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, MARCH 5, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 19, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. EXECUTIVE SESSION

- a) Pending or imminent litigation

A motion was made by Mr. Brady, seconded by Mr. Tuma and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Chairman Gallagher at 1:32 p.m. The following Committee and Councilmembers were present: Gallagher, Baker, Tuma, Brady, Conwell and Miller. The following additional attendees were present: Chief Prosecutor Michael O'Malley, Interim Law Director Nora Hurley, Interim Chief of Staff Matthew Carroll, Civil Division Chief David Lambert, Assistant Prosecutor Charles Hannan, Assistant Prosecutor Brendan Healy, Assistant Prosecutor Donald Leach, Assistant Law Director Jared Zibritasky, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King, Chief Community and Safety Protection Officer Brandy Carney and County Executive Armond Budish. At 2:52 p.m., Executive Session was adjourned without objection and Chairman Gallagher then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:53 p.m., without objection.