



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 6, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Brown, Stephens, Baker, Miller, Tuma and Brady were in attendance and a quorum was determined. Councilmember Conwell was absent from the meeting.

[Clerk's note: Councilmembers Jones and Simon entered the meeting after the roll-call was taken to move to Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.

A motion was made by Mr. Schron, seconded by Ms. Brown 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 Council President Brady at 3:06 p.m. The following Councilmembers were present: Gallagher, Schron, Brown, Stephens, Baker, Miller, Tuma and Brady. Councilmembers Jones and Simon were present after Executive Session convened. The following additional attendees were present: Director of Law Gregory Huth, Prosecuting Attorney Michael O'Malley, Civil Division Chief David Lambert, Assistant Prosecutor Brendan Healy, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor

McAlear, Special Counsel Brendan Doyle, Research and Policy Analyst Kahlil Seren and Research and Policy Analyst James Boyle.

At 4:44 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:45 p.m., without objection.