

## MINUTES CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, MARCH 16, 2021 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 10:00 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller, Conwell, and Sweeney were in attendance and a quorum was determined. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the March 2, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2021-0074</u>: A Resolution confirming the County Executive's reappointment of Gordon Friedman to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2021 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0074. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Mr. Mark Budzar, Administrator for the Public Defender's Office, addressed the Committee regarding Resolution No. R2021-0074. Discussion ensued.

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

Mr. Gordon Friedman addressed the Committee regarding his nomination to serve on the Cuyahoga County Public Defender Commission. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0074 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:14 a.m., without objection.