



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 30, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:01 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 16, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the March 16, 2021 meeting.

[Clerk's Note: Item Nos. 5.c) and b) were taken out of order and considered before Item No. 5.a.)]

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0077: 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; Ms. Andria Richardson, Clerk of Council; and Ms. Rebecca Kopcienski, Director of the Personnel Review Commission; addressed the Committee regarding Resolution No. R2021-0077. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bouchahine, Ms. Richardson and Ms. Kopcienski pertaining to the item, which they answered accordingly.

A motion was then made by Ms. Brown seconded by Mr. Sweeney and approved by *unanimous* vote to amend Resolution No. R2021-0077 by replacing “*Revised*” with “*Deleted*” for Exhibit H within the Resolution.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0077 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

- b) R2021-0078: A Resolution reappointing Thomas L. Colaluca to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2021 - 3/7/2027; and declaring the necessity that this Resolution become immediately effective.

Mr. James Boyle, Policy Advisor, addressed the Committee regarding Resolution No. R2021-0078. Discussion ensued.

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

Mr. Thomas L. Colaluca, addressed the Committee regarding his nomination to serve on the Cuyahoga County Personnel Review Commission. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0078 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.

- c) R2021-0088: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2021 - 7/14/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Rabbi Joshua Caruso
- ii) Stephen Caviness
- iii) Marsha Mockabee
- iv) Cordell Stokes
- v) Sheila Wright

Mr. Cordell Stokes addressed the Committee regarding his nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

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

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0088. Discussion ensued.

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

Mr. Stephen Caviness, Ms. Sheila Wright, Rabbi Joshua Caruso, and Ms. Marsha Mockabee, addressed the Committee regarding their nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Caviness, Ms. Wright, Rabbi Caruso and Ms. Mockabee pertaining to their experience, expertise, and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0088 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:58 a.m., without objection.