MINUTES

Cuyahoga County Human Resource Commission Wednesday, September 4, 2013 Lakeside Place Building 323 W. Lakeside Avenue, Suite 400 5:00 p.m.

1) CALL TO ORDER

Chairwoman Kathleen Walsh called the meeting to order at 5:00 p.m. Chairwoman Walsh made a motion to approve the minutes from the August 21, 2013 meeting. Commissioner Simmons seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairwoman Kathleen Walsh, Commissioner Angela Simmons, Commissioner Robert Wolff, HRC Administrator Rebecca Kopcienski, HRC Coordinator Jessica Vezina, HRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham and Assistant Law Director Michael King.

- 3) PUBLIC COMMENT Nothing Submitted
- 4) UNFINISHED BUSINESS
 - a) Continued Discussions on Civil Service Testing
 Administrator Kopcienski spoke with the Commission regarding her meeting with
 Human Resources Director Hara regarding Civil Service testing. Discussion ensued.
 - b) Appeals
 - i) T. Cain, P. Kearney, P. Lynch and R. Orosz. Update on Motion to Stay Proceedings Assistant Law Director Michael King updated the Commission on the status of on-going negotiations between the parties in these appeals.

5) NEW BUSINESS

- a) Appeals
 - L. Moore Report and Recommendation
 Chairwoman Walsh made a motion to affirm the Report & Recommendation and
 adopt the findings of fact and conclusions of law submitted by Hearing Officer
 Szuter; Commissioner Wolff seconded the motion. All were in favor; no objections.
- 6) PUBLIC COMMENT- Nothing Submitted
- 7) OTHER BUSINESS– Nothing Submitted

8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 5:36 p.m. Commissioner Simmons seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, September 18, 2013 at 5:15 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).