

MINUTES  
Cuyahoga County Human Resource Commission  
Wednesday, August 7, 2013  
Lakeside Place Building  
323 W. Lakeside Avenue, Suite 400  
5:00 p.m.

1) CALL TO ORDER

Chairwoman Kathleen (Palmer) Walsh called the meeting to order at 5:00 p.m.  
Chairwoman Walsh made a motion to approve the minutes from the July 24, 2013 meeting. Commissioner Wolff seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairwoman Kathleen Walsh, Commissioner Robert Wolff, Commissioner Angela Simmons, HRC Administrator Rebecca Kopcienski, HRC Coordinator Jessica Vezina, HRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham, Assistant Law Director Amy Marquit-Renwald,

3) PUBLIC COMMENT – Nothing Submitted

4) UNFINISHED BUSINESS– Nothing Submitted

5) NEW BUSINESS

a) Appeals –

i) Cain, T. – Kearney, P. – Lynch, P. – Orosz, R. - Report and Recommendation

Chairwoman Walsh made a motion to grant the Joint Motion to Stay Proceedings, Filed by All Parties. Commissioner Simmons seconded the motion. All were in favor; no objections.

ii) Straka, L. - 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 Zeiser; Commissioner Wolff seconded the motion. All were in favor; no objections.

b) Civil Service testing

Administrator Kopcienski made a PowerPoint presentation to the Commission regarding civil service testing. Discussion ensued. Commissioner Wolff spoke about the Cleveland Civil Service Commission and their procedures. The Commission directed the staff to continue to research the subject and work with Human Resources to evaluate their needs for future consideration by the Commission.

6) PUBLIC COMMENT– Nothing Submitted

7) OTHER BUSINESS

a) Resolution No. 130807A

Chairwoman Walsh made a motion to approve Resolution No. 130807A; A resolution authorizing HRC Chairperson to rule on motions for time extensions during the time period between submission of the Report & Recommendation and the HRC Final Order. Commissioner Simmons seconded the motion. All were in favor; no objections.

b) Strategic Planning Update

Administrator Kopcienski reviewed the Strategic Planning Summary submitted to the HRC from Laura Chalker. Discussion ensued. Administrator Kopcienski to discuss the summary with County Council, HR and County Executive.

8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 5:47p.m. Commissioner Simmons seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, August 21, 2013 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).