MINUTES Cuyahoga County Human Resource Commission Wednesday, December 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 November 20, 2013 meeting. Commissioner Wolff seconded the motion. All were in favor; no objections.

2) ATTENDANCE

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

3) PUBLIC COMMENT - Nothing Submitted

4) UNFINISHED BUSINESS

a) Proposed Class Plan Changes

Chairwoman Walsh made a motion to approve the modified deletions of classification specifications. The original request to delete 21 classifications has been reduced to 18 due to operational needs of departments; Commissioner Wolff seconded the motion. All were in favor; no objections.

5) NEW BUSINESS

a) Appeals

i) Latoria Weems, Tanya Richmond & Joyce Perez-Stable - Report & 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 Gregory Szuter; Commissioner Wolff seconded the motion. All were in favor; no objections.

ii) Christopher Guido - Report & 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 Gregory Szuter; Commissioner Wolff seconded the motion. All were in favor; no objections.

iii) Donna Marie Morris- Appeal recommended for dismissal

Chairwoman Walsh made a motion to dismiss the appeal of Ms. Morris due to lack of jurisdiction; Commissioner Wolff seconded the motion. All were in favor; no objections.

iv) Gary Green - Appeal recommended for dismissal

Chairwoman Walsh made a motion to dismiss the appeal of Mr. Green due to lack of jurisdiction; Commissioner Wolff seconded the motion. All were in favor; no objections.

v) Mitchell Holt- Appeal recommended for dismissal

Chairwoman Walsh made a motion to dismiss the appeal of Mr. Holt due to lack of jurisdiction; Commissioner Wolff seconded the motion. All were in favor; no objections.

vi) Guy Swindell- Appeal recommended for dismissal

Chairwoman Walsh made a motion to dismiss the appeal of Mr. Swindell due to lack of jurisdiction; Commissioner Wolff seconded the motion. All were in favor; no objections.

- 6) PUBLIC COMMENT Nothing Submitted
- 7) OTHER BUSINESS
 - i) Administrator Kopcienski updated the Commission on the following items:
 - HRC's budget was approved for Pay Equity and Civil Service Testing needs;
 - Hearing Officer contracts were approved on December 2, 2013, which prevented any break in service;
 - Effective December 20, 2013, the HRC name will change to PRC (Personnel Review Commission).

8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 5:13 p.m. Commissioner Wolff seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, January 8, 2014 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).