## **MINUTES**

Cuyahoga County Personnel Review Commission Wednesday, February 17, 2015 2429 Superior Viaduct, 3<sup>rd</sup> Floor Cleveland, OH 44113 11:00 a.m.

## 1) CALL TO ORDER

Chairman Thomas Colaluca called the meeting to order at 11:00a.m.

Chairman Thomas Colaluca made a motion to approve the minutes from the February 11, 2015 meeting. Commissioner Robert Wolff seconded the motion. All were in favor; no objections.

## 2) ATTENDANCE

Chairman Thomas Colaluca, Commissioner Robert Wolff, PRC Administrator Rebecca Kopcienski, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham, Assistant Prosecutor Greg Huth and Assistant Prosecutor Charles Hannan.

- 3) PUBLIC COMMENT Nothing Submitted
- 4) UNFINISHED BUSINESS Nothing Submitted
- 5) NEW BUSINESS Nothing Submitted
- 6) EXECUTIVE SESSION Discussion of Pending or Imminent Court Action

A motion was made by Chairman Colaluca, seconded by Commissioner Wolff and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to Pending or Imminent Court Action.

Executive Session was then called to order by Chairman Colaluca at 11:02 a.m. The following Commissioners were present: Wolff and Colaluca. The following attendees were present: Assistant Prosecutor Nora Graham, Assistant Prosecutor Greg Huth, Assistant Prosecutor Charles Hannan, PRC Administrator Kopcienski and PRC Staff Attorney DeCaro.

At 11:30 a.m., Executive Session was adjourned, without objection, and Chairman Colaluca then reconvened the meeting.

- 7) PUBLIC COMMENT Nothing Submitted
- 8) OTHER BUSINESS Nothing Submitted

## 9) ADJOURNMENT

Chairman Colaluca made a motion to adjourn the meeting at 11:32 p.m. Commissioner Wolff seconded the motion. All were in favor; no objections.

Next Personnel Review Commission meeting is scheduled for March 4, 2015 at 5:00 p.m. at 2429 Superior Viaduct, Third Floor.