



## **AGENDA**

### **Debarment Review Board**

March 30, 2016, 2:00 PM

2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B  
Cleveland, OH 44115

1. Call To Order
2. Roll Call
3. Election of Interim Chair
4. Public Comment
5. Review and Approval of the Minutes (12/23/15 meeting)
6. Old Business
7. Miscellaneous Business
  - a. Board Chair position
8. Adjournment

## **Minutes**

Debarment Review Board

December 23, 2015, 1:15 PM

2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B  
Cleveland, OH 44115

### 1. Call To Order

The meeting was called to order at 1:15 PM

### 2. Roll Call

Attending:

Judge Tim McMonagle, Chair

Evan Byron

Brandon Cox

Roland Demonte

Absent:

Sunny Simon

### 3. Public Comment

Pamela M. Pinkney Butts provided comment on agencies that the Inspector General should consider for potential debarment.

### 4. Review and Approval of the Minutes (10/28/15 meeting)

The minutes from the October 28, 2015 Debarment Review Board meeting were unanimously approved, as written.

### 5. Old Business

#### a. Rules of Procedure

The Board turned its attention to the draft Rules of Procedure. The County's Inspector General (IG) had submitted written comment to the Clerk via email on Section 19 of the Rules, which specifically prohibits the IG from filing a motion for reconsideration during a debarment proceeding. He requested that the Board remove the prohibition against reconsideration for the County AIG. Board members agreed that this request was reasonable, and unanimously agreed upon revisions to sections 18 and 19, implementing this change.

### 6. Miscellaneous Business

Judge McMonagle updated Board members on the effort to get clarification from OPERS on the potential conflict between retirement benefits and the Board Chair position.

### 7. Adjournment

The meeting was adjourned.