MEETING MINUTES

Cuyahoga County Personnel Review Commission Wednesday, June 1, 2016 2429 Superior Viaduct, 3rd Floor Cleveland, Ohio 44113 5:00 p.m.

1) CALL TO ORDER

Chairman Tom Colaluca called the meeting to order at 5:03 p.m.

2) ATTENDANCE

Chairman Tom Colaluca, Commissioner Rob Wolff, Commissioner Debbie Southerington, PRC Classification & Compensation Manager Albert Bouchahine, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Coordinator Cheryl DiMattia, Assistant Law Director Amy Marquit Renwald, Christina Royer, Tanisha Knighton

3) APPROVAL OF MINUTES

Commissioner Southerington made a motion to approve the minutes from May 18, 2016; Commissioner Wolff seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT – Nothing submitted

5) UNFINISHED BUSINESS

a) Appeals – Tanisha Knighton – Report & Recommendation

Due to an unexpected closing of the Detroit/Superior bridge, Chairman Colaluca requested this agenda item be moved to the end of New Business to allow Appellee's counsel more time to appear.

6) NEW BUSINESS

a) Appeals – Brian Rice – Report & Recommendation

Commissioner Southerington moved to accept the Hearing Officer's Report and Recommendation to dismiss the appeal based on a withdraw by the Appellant; Commissioner Wolff seconded. All were in favor; no objections.

b) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Program Officer 4 - Health and Human Services—Director's Office - 05/13/16
Social Service Worker 3 - Children and Family Services - 05/16/16
Airport Manager - Public Works - 05/17/16
Correction Officer 2 - Sheriff's Department - 05/17/16
Help Desk Technician - Information Technology - 05/24/16
Administrative Assistant 1 - Public Works - 05/25/16

Support Enforcement Manager - Job and Family Services - 05/25/16 Commissioner Southerington made a motion to accept the establishment of the above listed eligibility lists as of the date posted to the PRC website; Commissioner Wolff seconded. All were in favor; no objections.

c) Request to use a Pre-Existing Eligibility List Established for Another Appointing Authority

CJFS requests to use Treasury's eligibility list for Administrative Assistant 2

Commissioner Wolff made a motion to approve CJFS's request to use the Treasurer's eligibility list for the position of Administrative Assistant 2; Commissioner Southerington seconded. All were in favor; no objections.

Appeals – Tanisha Knighton – Report & Recommendation

Both the Appellant's attorney, Christina Royer, and the Appellee's attorney, Amy Marquit Renwald, addressed the Commissioners. Discussion ensued.

Chairman Colaluca closed the meeting at 5:36 p.m. for deliberations.

Chairman Colaluca called the meeting to back to order at 5:56 p.m.

Chairman Colaluca moved to modify the Hearing Officer's Report & Recommendation to a 60-day suspension; Commissioner Wolff seconded. Commissioner Southerington opposed.

d) PUBLIC COMMENT – Nothing Submitted

e) OTHER BUSINESS

PRC Classification & Compensation Manager Bouchahine informed the Commissioners of an upcoming meeting with the Department of Human Resources to discuss rule changes to the FLSA. Discussion ensued.

f) ADJOURNMENT

Since there was no other business to be discussed, Commissioner Wolff made a motion to adjourn the meeting at 5:58 p.m.; Commissioner Southerington seconded the motion. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, June 15, 2016 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd Floor.