



Agenda

Debarment Review Board

Wednesday, December 7, 2016, 3:00 PM
2079 E. Ninth Street, 4th Floor – Committee Room B
Cleveland, OH 44115

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of the minutes – 8/31/16 meeting
5. New Business
 - a. Board membership update
 - b. Expanded subject matter jurisdiction
6. Miscellaneous Business
7. Adjournment

Minutes

Debarment Review Board

Wednesday, August 31, 2016, 2:00 PM

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

1. Call To Order

The meeting was called to order at 2:04 PM.

2. Roll Call

Attending:

Rolande Demonte, Interim Chair

Brandon Cox

Mike King, County Council (Alternate for Sunny Simon)

3. Public Comment

There was no public comment.

4. New Business

a. Board Chair position

With the conflict between County Code and PERS rules eliminated, Rolande Demonte suggested that the Board reach out to Judge McMonagle to ascertain his interest in being reappointed as member and Chair of the Board. Mike King summarized the process for moving forward with his potential reappointment. Rollie agreed to contact the Judge to initiate the process.

b. Board purview

Valissa Howard from the Office of Inspector General provided a brief update on debarment activity currently underway. Mike King described a few legislative initiatives currently in the exploratory phase that could result in expanded jurisdiction for the Debarment Board.

5. Miscellaneous Business

- Item added to the agenda – approval of the minutes from the April 28, 2016 Board meeting. Mike King proposed to approve the minutes, as written; Brandon Cox seconded. The minutes were unanimously approved.

6. Adjournment

There being no further business, Mike King motioned to adjourn; Brandon Cox seconded. The motion to adjourn was unanimously approved at 2:13 PM.