



## Meeting Agenda

Purpose: Organizational Meeting of the Charter Review Commission

Time: Friday, February 16<sup>th</sup>, 2018, at 4:00 p.m.

Location: Cuyahoga County Administrative Headquarters  
4<sup>th</sup> Floor/Committee Room A  
2079 East Ninth Street  
Cleveland, Ohio 44115

### Commission Members:

The Honorable Ronald B. Adrine, Chairman  
Diane Downing  
The Honorable Susan A. Drucker  
Dennis G. Kennedy, Vice Chairman  
Michael W. King

The Honorable Thomas P. Perciak  
Claire Rosacco  
Victor A. Ruiz  
Davida Russell

### Agenda:

Item	Time	Action	Leader
1.	4:00	Call to Order, Roll Call	Chair
2.		Minutes	Chair
3.		Discussion: Presentation Cuyahoga County Department of Human Resources Proposal - Roles of the PRC and Department of HR	Staff
4.		Discussion: Presentation Personnel Review Commission Proposal - Proposed Amendments to Article IX	Staff
5.		Discussion: Presentation Dan McNea Proposal - Change in Authority of Personnel Review Commission	Staff
6.		Discussion	Chair
7.		Public Input	Chair
8.		Adjourn Next meeting: Wednesday, March 7 <sup>th</sup> , 4:00 p.m.	Chair

### Meeting Materials (previously distributed and posted online):

1. Meeting Minutes from January 3, 2018
2. Proposals
3. Presentation – Cuyahoga County Department of Human Resources and Personnel Review Commission