



## CUYAHOGA COUNTY COUNCIL

### HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> FLOOR

#### MEETING MINUTES

TUESDAY, DECEMBER 2, 2025—10:00 A.M.

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#### Committee Members

Martin J. Sweeney, Chair | Dist. 3  
Michael J. Gallagher, Vice Chair | Dist. 5  
Yvonne M. Conwell | Dist. 7  
Michael J. Houser, Sr. | Dist. 10  
Meredith M. Turner | Dist. 9

#### 1. CALL TO ORDER

**Chairman Sweeney called the meeting to order at 10:21 a.m.**

#### 2. ROLL CALL

**Mr. Sweeney asked Clerk Richardson to call the roll. Committee members Sweeney, Conwell, and Turner were in attendance and a quorum was determined. Committee members Gallagher and Houser were absent. Councilmember Robert Schleper was also in attendance.**

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2025 MEETING

**A motion was made by Ms. Turner, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 18, 2025 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0333: A Resolution confirming the County Executive's reappointment of Meltrice Sharp to serve on the Cuyahoga County Audit Committee for the term 1/1/2026 – 12/31/2029, and declaring the necessity that this Resolution become immediately effective.

**Mr. Ben Schaefer, Legislative Liaison for the Executive's Office, addressed the Committee regarding Resolution No. R2025-0333. Discussion ensued. Committee members asked questions of Mr. Schaefer pertaining to the item, which he answered accordingly.**

**Ms. Meltrice Sharp addressed the Committee via zoom regarding her nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.**

**Committee members asked questions of Ms. Sharp pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0333 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Mr. Sweeney, Ms. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

- b) R2025-0334: A Resolution confirming the County Executive's appointment of Laurel-Domanski Diaz to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for an unexpired term ending 12/31/2027, and declaring the necessity that this Resolution become immediately effective.

**Mr. Schaefer addressed the Committee regarding Resolution No. R2025-0334. Discussion ensued. Committee members asked questions of Mr. Schaefer pertaining to the item, which he answered accordingly.**

**Ms. Laurel Domanski-Diaz addressed the Committee regarding her nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.**

**Committee members asked questions of Ms. Domanski-Diaz pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0334 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Mr. Sweeney, Ms. Conwell, Ms. Turner and Mr. Schleper requested to have their names added as co-sponsors to the legislation.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**Chairman Sweeney adjourned the meeting at 10:38 a.m., without objection.**