



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 2, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:14 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Gallagher, Miller and Brown were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2016 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0001: A Resolution adopting the amended Cuyahoga County Personnel Review Commission Administrative Rules as the administrative rules for the Cuyahoga County Personnel Review Commission to be codified in the Cuyahoga County Administrative

Code, and declaring the necessity that this Resolution become immediately effective.

Ms. Rebecca Kopcienski, Administrator of the Personnel Review Commission; Mr. Michael King, Special Counsel; Ms. Sara DeCaro, Staff Attorney for the Personnel Review Commission; and Mr. Egdilio Morales, Interim Director of the Department of Human Resources, addressed the Committee regarding Resolution No. R2016-0001. Discussion ensued.

Committee members asked questions of Ms. Kopcienski, Mr. King, Ms. DeCaro and Mr. Morales pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2016-0001.

- b) R2016-0030: A Resolution confirming the County Executive's appointment of Evan T. Byron to serve on the Cuyahoga County Debarment Review Board for the term 2/1/2016 - 1/31/2021, and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2016-0030. Discussion ensued.

Committee members asked questions of Mr. Glassburn and Mr. McAleer pertaining to the item, which they answered accordingly.

Mr. Evan Byron addressed the Committee regarding his nomination to serve on the Cuyahoga County Debarment Review Board. Discussion ensued.

Committee members asked questions of Mr. Byron pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2016-0030 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:42 a.m., without objection.