

# Cuyahoga County Council



## Committee Minutes

### Committee of Human Resources, Appointments, & Equity

Yvonne Conwell-Chair

Julian Rogers-Vice chair

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Thursday, May 26, 2011

10:00 AM

Council Chambers

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I. Call to Order at 10:00 a.m.

II. Roll Call – Members Present: Yvonne Conwell, Chair; Michael Gallagher (Julian Rogers – excused)

III. Public comment (none)

IV. Approval of Minutes: May 9, 2011: Upon motion, duly made and seconded, the minutes were approved as written.

V. Agenda Items: Matters referred to Committee

**M2011-0031: A Motion confirming the County Executive's appointment of Steven Minter to serve on the Cuyahoga Arts and Culture Board of Trustees.**

Mr. Minter explained his interest in continuing his service on the CAC Board of Trustees. James Boyle, Special Assistant to the Executive, reiterated the CAC's impact on arts and culture throughout our area, particularly for smaller but important cultural and arts organizations.

**Upon Motion duly made and seconded, the motion was approved for adoption by Council under 2<sup>nd</sup> reading suspension of the rules.**

VI. Miscellaneous business

**a. M2011- \_\_\_\_\_ A Motion confirming the County Executive’s appointment of Justin Bibb to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

Mr. Bibb’s appointment had been introduced at an earlier meeting. The committee was awaiting a conflict check on Mr. Bibb, which has now been received. In the meantime, the original motion was amended in committee to move the other TriC appointment forward. Mr. Bibb’s nomination will be reassigned a motion number by the clerk once a recommendation is made

**Upon Motion duly made and seconded, the motion was approved for adoption by Council under 2<sup>nd</sup> reading suspension of the rules.**

**b. Soldiers’ and Sailors’ Monument Appointments** - Jim Boyle explained that the Executive staff had been preparing recommendations for appointment to the Sailors’ and Soldiers’ monument board when it was discovered that the Council, as taxing authority, was responsible for these appointments. While Mr. FitzGerald has offered 8 recommendations, because these are Council appointments, Council may want to revisit these appointments, opening it up to others or for Council recommendations.

Ms. Conwell recommended that the Committee consider the executive’s recommendations but also open the process up to other Council recommendations. Mr. Gallagher agreed.

VII. Adjournment at 10:20 a.m.