



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, FEBRUARY 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 10:01 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell and Gallagher were in attendance and a quorum was determined. Committee member Rogers entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. MATTERS REFERRED TO COMMITTEE

- a) M2012-0001: A Motion confirming the County Executive's appointment of Alfonso P. Sanchez to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.

Mr. Alfonso P. Sanchez addressed the Committee regarding his nomination to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.

Committee members asked questions of Mr. Sanchez pertaining to his experience, expertise and commitment to serve on the Board, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2012-0001 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- b) M2012-0005: A Motion confirming the County Executive's appointment of Jerry G. Brown to serve on the County Audit Committee, and declaring the necessity that this Motion become immediately effective.

Mr. Jerry G. Brown addressed the Committee regarding his nomination to serve on the County Audit Committee. Discussion ensued.

Committee members asked questions of Mr. Brown pertaining to his experience, expertise and commitment to serve on the Committee, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2012-0005 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- c) M2012-0006: A Motion confirming the County Executive's appointment of Victor A. Ruiz to serve on the Cuyahoga Community College Board of Trustees, and declaring the necessity that this Motion become immediately effective.

Mr. Victor A. Ruiz addressed the Committee regarding his nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Ruiz pertaining to his experience, expertise and commitment to serve on the Board, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2012-0006 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- d) M2012-0007: A Motion confirming the County Executive's appointment of The Honorable Timothy DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees, and declaring the necessity that this Motion become immediately effective.

The Honorable Timothy DeGeeter addressed the Committee regarding his nomination to serve on the Northeast Ohio Regional Sewer District Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. DeGeeter pertaining to his experience, expertise and commitment to serve on the Board, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2012-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

No public comments were given.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:34 a.m., without objection.