



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
THURSDAY, MARCH 1, 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 10:14 a.m.

2. ROLL CALL

The Clerk called the roll. Committee member Conwell was present. Committee member Rogers entered the meeting shortly after the roll was taken and a quorum was then determined. Committee member Gallagher was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2012 MEETING

A motion was made by Chairwoman Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the February 22, 2012 meeting.

5. APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2012 MEETING

A motion was made by Chairwoman Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the February 23, 2012 meeting.

6. MATTERS REFERRED TO COMMITTEE

- a) O2012-0005: An Ordinance prohibiting inquiries about or consideration of criminal convictions of applicants for Cuyahoga County employment positions until the applicant has been offered conditional employment; establishing the criterion under which criminal records may be considered; and establishing exceptions.

Mr. Luis Vasquez, Program Director for the Office of Reentry, and Mr. Vincent Holland, Chief Probation Officer at the Department of Adult Probation, addressed the Committee regarding Ordinance No. O2012-0005. Discussion ensued.

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

Ordinance No. O2012-0005 was postponed from further consideration at this time.

7. MISCELLANEOUS BUSINESS

Chairwoman Conwell stated that there will be a Human Resources, Appointments & Equity Committee meeting on Thursday, March 22, 2012 at 10:00 a.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Chairwoman Conwell with a second by Mr. Rogers, the meeting was adjourned at 10:44 a.m., without objection.