



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
THURSDAY, MAY 3, 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 10:05 a.m.

2. ROLL CALL

Deputy Clerk Barnhill called the roll. Committee members Conwell and Gallagher were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call had been taken. Councilmembers Connally and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 5, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 5, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0015: A Motion confirming the County Executive's appointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective:

- 1) The Honorable Daniel J. Ursu for the Hillcrest Region
- 2) The Honorable Susan K. Infeld for the Heights Region
- 3) The Honorable Michael P. Byrne for the South Central Region
- 4) The Honorable Kathy U. Mulcahy for the Chagrin/Southeast Region

The Honorable Daniel J. Ursu addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Ursu pertaining to his experience, expertise and qualifications for the position, which he answered accordingly.

In lieu of their attendance, The Honorable Susan K. Infeld, The Honorable Michael P. Byrne and The Honorable Kathy U. Mulchay submitted written statements which were distributed to Committee members.

On a motion by Mr. Gallagher with a second by Mr. Rogers, Motion No. M2012-0015 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) M2012-0016: A Motion confirming the County Executive's appointment of Bonita Teeuwen to serve on the Cuyahoga County Justice Center Building Committee, and declaring the necessity that this Motion become immediately effective.

Ms. Bonita Teeuwen addressed the Committee regarding her nomination to serve on the Cuyahoga County Justice Center Building Committee. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeuwen pertaining to her experience, expertise and qualifications for the position, which she answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Gallagher, Motion No. M2012-0016 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) 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.

Ms. Kimberly Harden, Manager of Diversity and Talent Acquisition for the City of Cleveland; Ms. Elisa Hara, Director of Human Resources; and Mr. Illya McGee, Vice President of Correctional Programs, and Ms. Joan Davidson, Employment Coordinator, of Oriana House, addressed the Committee regarding Ordinance No. O2012-0005. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Harden, Ms. Hara, Mr. McGee and Ms. Davidson pertaining to the item, which they answered accordingly.

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

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, the meeting was adjourned by Chairwoman Conwell at 11:42 a.m., without objection.