



MINUTES

CUYAHOGA COUNTY RULES, CHARTER REVIEW, ETHICS & COUNCIL OPERATIONS COMMITTEE MEETING

**TUESDAY, FEBRUARY 28, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:11 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Greenspan, Miller, Simon and Connally were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Lynda Mayer, representing the TAG Ethics Workgroup, addressed the Committee regarding issues of concern to her relating to Ordinance No. O2012-0004.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the February 21, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0004: An Ordinance amending the Cuyahoga County Code of Ethics, as amended, and declaring the necessity that this Ordinance become immediately effective.

Chairman Greenspan; Ms. Nayilah Byrd, Inspector General; Ms. Joanne Gross, Senior Policy Advisor for Council; and Mr. Majeed Makhoulf, Law Director, addressed the Committee regarding Ordinance No. O2012-0004. Discussion ensued.

Chairman Greenspan postponed Ordinance No. O2012-0004 from further consideration at this time.

- b) O2012-0003: An Ordinance establishing rules and procedures for operation of Charter Review Commissions in Cuyahoga County, pursuant to Article 12, Section 9, of the Cuyahoga County Charter.

Mr. Miller addressed the Committee regarding Ordinance No. O2012-0003. Discussion ensued.

Mr. Miller introduced a written amendment on the floor.

A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to amend Ordinance No. O2012-0003 to change the title of Article 10 in Section 1 of the Rules and Procedures of The Cuyahoga County Charter Review Commission to read "*ARTICLE 10: AMENDMENT AND SUSPENSION OF RULES.*"

On a motion by Mr. Miller with a second by Ms. Simon, Ordinance No. O2012-0003 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage, as amended.

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 and on a motion by Mr. Miller with a second by Ms. Simon, the meeting was adjourned at 2:51 p.m., without objection.