



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, MAY 21, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:05 p.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Rogers and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MAY 14, 2013 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 14, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0099: A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed \$1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative Grant

Program for the period 9/1/2011 - 7/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0099. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2013-0099 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware

**Mr. Majeed Makhoulf, Law Director, addressed the Committee regarding the process for issuing subpoenas, public records requests, and the contract with the Common Pleas Court, Clerk of Courts, and Proware. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Makhoulf pertaining to the item, which he answered accordingly.**

**Mr. Gallagher discussed proposed Committee Resolution No. CR2013-0001, relating to issuing subpoenas, pursuant to section 3.12 of the Cuyahoga County Charter. Discussion ensued.**

**Mr. Gallagher announced that he will speak with members of the Public Safety & Justice Affairs Committee regarding scheduling a special meeting and that the Public Safety & Justice Affairs Committee will meet on Tuesday, May 29, 2013 at 1:00 p.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:42 p.m., without objection.**