



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE
MEETING
TUESDAY, AUGUST 19, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Conwell asked Ms. Culek to call the roll. Committee members Conwell, Gallagher and Hairston were in attendance and a quorum was determined. Committee members Germana and Simon were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JULY 1, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the July 1, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0184: A Resolution confirming the County Executive's appointment of Cassi Handler to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2016, and declaring the necessity that this Resolution become immediately effective.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0184. Discussion ensued.

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

Ms. Cassi Handler addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Ms. Connally with a second by Mr. Hairston, Resolution No. R2014-0184 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 rules.

6. MISCELLANEOUS BUSINESS

a) Discussion regarding Pay Equity

Ms. Rebecca Kopcienski, Administrator of the Personnel Review Commission, provided the Committee with an update regarding the progress the Personnel Revision Commission and the consultants have made on the pay equity project. Discussion ensued.

Committee members and Councilmembers asked question of Ms. Kopcienski pertaining to the item, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:30 a.m., without objection.