



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, SEPTEMBER 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:01 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Carter to call the roll. Committee members Conwell and Germana were in attendance. Committee members Rogers and Gallagher were absent from the meeting. Committee member Simon entered the meeting shortly after the roll call was taken. A quorum could not be determined. Council President Connally was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed herself as a Member Pro Tem. A quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 6, 2013 MEETING

No action was taken on the August 6, 2013 meeting minutes at this time.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0025: A Motion confirming the County Executive's appointment of David Crampton to serve on the Cuyahoga County

Board of Developmental Disabilities, and declaring the necessity that this Motion become immediately effective.

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2013-0025. Discussion ensued.

Mr. David Crampton addressed the Committee regarding his nomination to serve on the Alcohol, Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

Committee members asked questions of Mr. Crampton pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Motion No. M2013-0025 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.

- b) M2013-0027: A Motion confirming the County Executive's reappointment of Matthew A. Charboneau to serve on the Cuyahoga Arts and Culture Board of Trustees for the term ending 3/31/2016, and declaring the necessity that this Motion become immediately effective.

Mr. Boyle and Ms. Karen Gahl-Mills, Executive Director of Cuyahoga Arts & Culture, addressed the Committee regarding Motion No. M2013-0027. Discussion ensued.

Committee members asked questions of Mr. Boyle and Ms. Gahl-Mills pertaining to the item, which they answered accordingly.

Mr. Matthew A. Charboneau addressed the Committee regarding his nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Charboneau pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Germana with a second by Ms. Simon, Motion No. M2013-0027 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

Ms. Radine Brown, Human Resources Personnel Administrator, introduced the following Human Resources Analysts representing the Office of the Fiscal Officer, Clerk of Courts and the Board of Revision to the Committee:

- a) Cheanna Hudson
- b) Yolanda Guzman
- c) Aliya Johnson
- d) Danelle Musil

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:46 a.m., without objection.