



MINUTES
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 10:08 a.m.

2. ROLL CALL

Ms. Baker asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Baker, Gallagher and Miller were in attendance and a quorum was determined. Committee members Sweeney and Conwell joined the meeting after the roll call was taken.

3. PUBLIC COMMENT

The following citizens addressed the Committee regarding Resolution No. R2022-0341 confirming the appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024:

**Mr. Alex Rubin
Mr. Chris Martin**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2022 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 20, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0239: A Resolution confirming the County Executive's appointment of Nailah K. Byrd to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Laura Roche, Lead Executive Assistant, addressed the Committee regarding Resolution No. R2022-0239. Discussion ensued.

Committee members asked questions of Ms. Roche pertaining to the item, which she answered accordingly.

Ms. Nailah Byrd addressed the Committee regarding her appointment to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Sweeney, Resolution No. R2022-0239 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.

- b) R2022-0341: A Resolution confirming the County Executive's appointment of Chris Glassburn to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the unexpired term ending April 30, 2024; and declaring the necessity that this Resolution become immediately effective.

There was no further legislation action taken on Resolution No. R2022-0341, as Mr. Glassburn was unable to attend the meeting.

- c) O2022-0009: An Ordinance providing for modifications to and adoption of, certain sections of the Cuyahoga County Employee Handbook; and declaring the necessity that this Ordinance become immediately effective.

Mr. Patrick Smock, Director of Employee Services, addressed the Committee regarding Ordinance No. O2022-0009. Discussion ensued.

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

**Ms. Baker introduced a proposed substitute to Ordinance No. O2022-0009.
Discussion ensued.**

**A motion was then made by Mr. Sweeney, seconded by Ms. Conwell and approved
by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Sweeney with a second by Ms. Conwell, Ordinance No. O2022-
0009 was considered and approved by unanimous vote to be referred to the full
Council agenda for second reading, as substituted.**

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Baker adjourned the meeting at
10:35 a.m., without objection.**