

Minutes of the Ad Hoc Committee on Board of Revision Appointments
January 4, 2011

The meeting was called to order by Chairperson Brady at 9:00 a.m. The roll was called and the following members were present: Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Connally, and Rogers. Councilmember Simon participated later in the meeting. Since the Clerk was unavailable to staff the meeting, Chairperson Brady asked for a volunteer to serve as Secretary for the committee. Councilmember Miller volunteered and was chosen as Secretary by unanimous consent. Councilmember Miller made a motion that the committee go into Executive Session pursuant to Ohio Revised Code Section 121.22 for the purpose of discussing personnel matters, specifically to interview candidates for the Board of Revision, and for no other purpose whatsoever. The motion was seconded by Councilmember Gallagher and approved by unanimous vote by roll call.

The committee went into Executive Session at 9:10 a.m. Three interviewing panels were created as follows:

Panel 1: Schron, Chair, Brady, Jones

Panel 2: Greenspan, Chair, Germana, Conwell, Connally

Panel 3: Rogers, Chair, Miller, Gallagher

Each panel interviewed and scored nine candidates for the Board of Revision. Councilmember Simon participated in some of the interviews for Panel 2. One additional candidate was interviewed by a panel consisting of Councilmembers Greenspan, Schron, and Jones. A different panel was used for this interview to avoid possible conflicts of interest involving personal relationships with the candidate. The panels only conducted the interviews and held no deliberations concerning them.

The full committee reconvened at 4:45 p.m. A motion was made, seconded, and approved by unanimous roll call vote to end the Executive Session and resume the regular committee meeting. The committee adjourned at 4:45 p.m.

Respectfully submitted,
Dale Miller, Secretary