MINUTES

Cuyahoga County Human Resource Commission Wednesday, August 21, 2013 Lakeside Place Building 323 W. Lakeside Avenue, Suite 400 5:00 p.m.

1) CALL TO ORDER

Chairwoman Kathleen Walsh called the meeting to order at 5:00 p.m. Chairwoman Walsh made a motion to approve the minutes from the August 7, 2013 meeting. Commissioner Simmons seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairwoman Kathleen Walsh, Commissioner Angela Simmons, HRC Administrator Rebecca Kopcienski, HRC Coordinator Jessica Vezina, HRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham, Assistant Law Director Amy Marquit-Renwald; Commissioner Robert Wolff was not present.

3) PUBLIC COMMENT – Nothing Submitted

4) UNFINISHED BUSINESS

- a) Appeals
 - i) T. Cain, P. Kearney, P. Lynch and R. Orosz. Update on Motion to Stay Proceedings Assistant Law Director Amy Marquit-Renwald updated the Commission on the status of on-going negotiations between the parties in these appeals.

5) NEW BUSINESS

a) Appeals

At 5:10 p.m. Chairwoman Walsh made a motion to adjourn the meeting to deliberate on the Stevers and Howard appeals; Commissioner Simmons seconded the motion. All were in favor; no objections.

At 5:20 p.m. the Commissioners re-opened the meeting.

i) L. Stevers - Report and Recommendation

Chairwoman Walsh made a motion to remand the matter back to Hearing Officer Szuter to take additional evidence, and to also disaffirm Hearing Officer Szuter's recommendations 1-3 as noted in the Report and Recommendation; Commissioner Simmons seconded the motion. All were in favor; no objections.

Chairwoman Walsh also asked that someone from Human Resources be present at the next HRC meeting to discuss determination of steps under the Pay Equity Ordinance.

ii) O. Howard –Recommended for dismissal of appeal due to lack of jurisdiction.

Chairwoman Walsh made a motion to dismiss the appeal by Mr. Howard due to lack of jurisdiction; Commissioner Simmons seconded the motion. All were in favor; no objections.

- 6) PUBLIC COMMENT- Nothing Submitted
- 7) OTHER BUSINESS– Nothing Submitted
- 8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 5:35 p.m. Commissioner Simmons seconded the motion. All were in favor; no objections.

Next Human Resource Commission meeting is scheduled for Wednesday, September 4, 2013 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).