#### **MEETING MINUTES**

Cuyahoga County Personnel Review Commission Wednesday, August 10, 2016 2429 Superior Viaduct, 3<sup>rd</sup> Floor Cleveland, Ohio 44113 5:00 p.m.

# 1) CALL TO ORDER

Chairman Tom Colaluca called the meeting to order at 5:00 p.m.

# 2) ATTENDANCE

Chairman Tom Colaluca, Commissioner Rob Wolff, Commissioner Debbie Southerington, PRC Director Rebecca Kopcienski, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Coordinator Cheryl DiMattia, Assistant Law Director Amy Marquit Renwald, PRC Manager Employment Testing George Vaughan, Jim Budzik, Mark Johnson

# 3) APPROVAL OF MINUTES

Commissioner Wolff made a motion to approve the minutes from July 24, 2016; Commissioner Southerington seconded the motion. All were in favor; no objections.

# 4) PUBLIC COMMENT - Nothing submitted

### 5) UNFINISHED BUSINESS - Nothing submitted

### 6) NEW BUSINESS

- a) Appeals
  - Mark Johnson Report & Recommendation Mr. Johnson and the County's legal representative, Amy Marquit Renwald, addressed the Commissioners. Discussion ensued.
     Commissioner Southerington made a motion to accept the Hearing Officer's Report & Recommendation; Commissioner Wolff seconded. All were in favor; no objections.
  - Tamika Pearson Report & Recommendation
    Commissioner Southerington made a motion to accept the Hearing Officer's Report & Recommendation; Commissioner Wolff seconded. All were in favor; no objections.
  - iii) Trienere Greenlee Report and Recommendation
    Ms. Greenlee addressed the Commissioners and provided them with the documentation to prove she filed a timely appeal. Discussion ensued.
    Commissioner Southerington made a motion to rescind the PRC Director's recommendation to dismiss the appeal for lack of jurisdiction and allowed the appeal to be heard by a Hearing Officer; Commissioner Wolff seconded. All were in favor; no objections.

iv) Julie Stypa – Dismissal

Commissioner Wolff made a motion to affirm the PRC Director's recommendation to dismiss the appeal for lack of jurisdiction; Commissioner Southerington seconded. All were in favor; no objections.

b) Establishment of the Eligibility Lists as of the date posted to the PRC website

Social Program Administrator 3 - Job and Family Services - 07/27/16 Manager, Network Engineering - Information Technology - 07/29/16 Nurse Supervisor - Senior and Adult Services - 08/02/16 Forensic Scientist 2 - Drug Chemistry - Medical Examiner's Office - 08/02/16 Program Officer 1 - Job and Family Services - 08/03/16 Pathology Assistant - Medical Examiner's Office - 08/04/16

Commissioner Southerington moved to accept the establishment of the Eligibility Lists as of the date posted to the PRC website; Commissioner Wolff seconded. All were in favor; no objections.

c) Request to Extend an Eligibility List Establish for Another Appointing Authority

PRC Manager Employment Testing George Vaughan advised that this item was added in error.

### 7) PUBLIC COMMENT – Nothing Submitted

### 8) OTHER BUSINESS

An anonymous letter was received by the PRC. The Commissioners directed the Director to forward the letter to HR with a request that they investigate and report back to the PRC on their findings.

### 9) EXECUTIVE SESSION

PRC Director Kopcienski requested this item be removed from the agenda, as there was no personnel matters to be addressed.

### **10) ADJOURNMENT**

Since there was no other business to be discussed, Chairman Colaluca adjourned the meeting at 5:20 p.m.

The next Personnel Review Commission Meeting is scheduled for Wednesday, August 24, 2016 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3<sup>rd</sup> Floor. Free parking is available in the front lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC Coordinator at 216-698-2975.