



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL RELATIONS  
COMMITTEE MEETING  
MONDAY, APRIL 29, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM**

**1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 9:07 a.m.**

**2. ROLL CALL**

**Mr. Greenspan asked Assistant Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Brady and Connally were in attendance and a quorum was determined. Committee member Gallagher entered the meeting shortly after the roll call was taken.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE APRIL 22, 2013 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the April 22, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

## 6. PRESENTATION

### a) Semiannual Report-Nailah Byrd, Inspector General

**Ms. Nailah Byrd, Inspector General, and Mr. Matthew Hawes, Deputy Inspector General, addressed the Committee regarding the July 1, 2012-December 31, 2012 Semiannual Report. Discussion ensued.**

**Committee members asked questions of Ms. Byrd and Mr. Hawes pertaining to the item, which they answered accordingly.**

**Mr. Ed Morales, Assistant Law Director, addressed the Committee regarding legal questions relating to the operation of various County offices. Discussion ensued.**

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

## 7. MISCELLANEOUS BUSINESS

**Mr. Greenspan announced that he is currently working with Ed Jerse and will notify the Committee regarding upcoming meetings.**

## 8. OTHER PUBLIC COMMENT

**No public comments were given.**

## 9. ADJOURNMENT

**With no further business to discuss and on motion by Ms. Connally with a second by Mr. Gallagher, the meeting was adjourned at 9:57 a.m., without objection.**