



## MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING  
TUESDAY, APRIL 29, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 10:14 a.m.**

### 2. ROLL CALL

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Gallagher, Hairston and Simon were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was public comment related to the agenda.**

### 4. APPROVAL OF MINUTES

- a) April 1, 2014 Meeting

**A motion was made by Mr. Gallagher, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 1, 2014 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0115: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Mr. Albert Bouchahine, Personnel Manager, addressed the Committee regarding Resolution No. R2014-0115. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2014-0115 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No other public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:46 a.m., without objection.**