



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 19, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.

A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to excuse Mr. Jones from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 5, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 5, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0065: A Resolution approving the reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees for the term 4/16/2019 -

4/15/2024, and declaring the necessity that this Resolution become immediately effective:

- i. C. Ellen Connally
- ii. Berj Shakarian
- iii. Jerry Young

Mr. Kahlil Seren, Research & Policy Analyst; addressed the Committee regarding Resolution No. R2019-0065. Discussion ensued.

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

The Honorable C. Ellen Connally and Mr. Berj Shakarian addressed the Committee regarding their nomination to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Connally and Mr. Shakarian pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Timothy Daley, Executive Director of the Soldiers' and Sailors' Monument, Commission addressed the Committee regarding the nomination of Mr. Jerry Young to serve on the Cuyahoga County Soldiers' and Sailors' Monument Commission Board of Trustees. Discussion ensued. Committee members asked questions of Mr. Daley pertaining to the item, which he answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0065 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. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:31 a.m., without objection.