



## **MINUTES**

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

### **1. CALL TO ORDER**

**Chairwoman Brown called the meeting to order at 10:07 a.m.**

### **2. ROLL CALL**

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

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

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE APRIL 30, 2019 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 30, 2019 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0115: A Resolution confirming the County Executive's appointment of Allyn Davies to serve on the Cuyahoga County Public

Library Board of Trustees for an unexpired term ending 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration; and Ms. Sari Feldman, Executive Director of the Cuyahoga County Public Library, addressed the Committee regarding Resolution No. R2019-0115. Discussion ensued.**

**Committee members asked questions of Ms. Pomerantz and Ms. Feldman pertaining to the item, which they answered accordingly.**

**Ms. Allyn Davies addressed the Committee regarding her nomination to serve on the Cuyahoga County Public Library Board of Trustees. Discussion ensued.**

**Committee members asked questions of Ms. Davies pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0115 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

b) R2019-0116: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2019 - 1/1/2022, and declaring the necessity that this Resolution become immediately effective:

- i. Brian E. Hall
- ii. N. Michael Obi

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0116. Discussion ensued.**

**Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Mr. N. Michael Obi addressed the Committee regarding his nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

**Committee members asked questions of Mr. Obi pertaining to his experience, expertise and qualifications, which he answered accordingly.**

**Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2019-0116. Discussion ensued.**

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

**In lieu of his attendance, Mr. Miller spoke on behalf of Mr. Brian E. Hall's nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.**

**On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0116 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) R2019-0117: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for the term 5/1/2019 - 4/30/2021; and declaring the necessity that this Resolution become immediately effective.

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0117. Discussion ensued.**

**Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Mr. A. Steven Dever addressed the Committee regarding his nomination to serve on the Lake Erie Energy Development Corporation Board of Directors. Discussion ensued.**

**Committee members asked questions of Mr. Dever pertaining to his experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0117 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Committee members Brown, Miller and Jones requested to have their names added as co-sponsors to Resolution No. R2019-0117.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:11 a.m., without objection.**