



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING
TUESDAY, OCTOBER 29, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
12:30 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 12:33 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM OCTOBER 15, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 15, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2013-0030: A Motion reappointing Richard T. Prasse to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for the term 11/16/2013 - 11/15/2018, and declaring the necessity that this Motion become immediately effective.

In lieu of his attendance, Mr. Ted Prasse sent in a written statement to the Committee, which was read into the record by Deputy Clerk Muller.

On a motion by Mr. Germana with a second by Mr. Gallagher, Motion No. M2013-0030 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 rules.

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 12:37 p.m., without objection.