

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Committee Meeting Minutes

Thursday, August 13, 2009

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call to Order

Summary: *The meeting was called to order at 4:00 p.m.*

Roll Call: Present: Michael Finnerty
Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, William Robinson, and John DeFazio
Phone: Matt Drozd

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited Guests Present: Derek Uber, Deputy County Manager*

Council Staff Present: Stephanie Buka

II. Roll Call

Roll Call: Present: Michael Finnerty
Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, William Robinson, and John DeFazio
Phone: Matt Drozd

III. Agenda Items**Appointments**

4994-09 Appointment - Approving the appointment of Marc Little to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

Action: **Withdrawn**

4998-09 Appointment - Approving the appointment of Timothy H. Johnson to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Action: **Withdrawn**

4999-09 Appointment - Approving the appointment of Im Sook to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Ms. Sook told members that she is a small business owner and as such, she understands the issues that minority business owners face.*

Action: A motion was made by Finnerty, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.

5001-09 Appointment - Approving the appointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: Ms. Moss described her background and qualifications, and said one obstacle for minorities is that oftentimes individuals don't know how or where to obtain helpful resources.

Action: A motion was made by Drozd, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.

5002-09 Appointment - Approving the appointment of Kenneth Huston to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: Mr. Huston explained his background and qualifications and said the biggest hurdle facing minorities is obtaining pertinent and accurate information.

Action: A motion was made by Finnerty, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.

5003-09 Appointment - Approving the appointment of Iftikhar Malik to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

Action: Withdrawn

IV. Adjournment

Summary: The meeting adjourned at 4:15 p.m.