

# Allegheny County Council

*County of Allegheny  
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## **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**Action:** Withdrawn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**Action:** Withdrawn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.*