

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, March 30, 2006

5:00 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 5:00 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Shawn Fox, Executive Assistant

Summary: *Invited Guests Present: Derek Uber for Mr. Flynn*

Council Staff Present: Joe Catanese, John Mascio, and Jared Barker

II. Roll Call

Roll Call: Present: Council Member Burn, Council Member Finnerty, and Council Member Frazier
Absent: Council Member DeFazio, Council Member Caldwell, Council Member Cleary, Council Member Drozd, Council Member Fitzgerald, Council Member Fawcett, Council Member Gastgeb, Council Member Martoni, Council Member Nerone, Council Member Rea, and Council Member Robinson

III. Agenda Items**Proposed Appointments**

2442-06 Appointment - Approving the appointment of Robert D. Dotts to serve as a member of the Council of Friends (Hartwood Acres) for a term to expire on March 7, 2008.

Sponsors: Jan Rea

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

2447-06 Appointment - Approving the appointment of Joe Catanese to serve as a member of the Council of Friends (Deer Lakes) for a term to expire on March 7, 2008.

Sponsors: Jan Rea

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

2454-06 Appointment - Approving the appointment of Diane Lally to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

Sponsors: Vince Gastgeb

Summary: *Held because the sponsor of the bill was not present at the meeting*

Action: **Held in Committee**

2455-06

Appointment - Approving the appointment of Billy Jackson to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

Sponsors: William Russell Robinson

Summary: *Held because the sponsor of the bill was not present at the meeting*

Action: Held in Committee

2478-06

Appointment - Approving the appointment of Lisa M. Coluatti to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Held because Ms. Coluatti was not present at the meeting*

Action: Held in Committee

2479-06

Appointment - Approving the appointment of Dr. Diego Chaves-Gnecco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Held because Dr Chaves-Gnecco was not present at the meeting*

Action: Held in Committee

2480-06

Appointment - Approving the appointment of Dr. Mary Carrasco to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Held because Dr. Carrasco was not present at the meeting*

Action: Held in Committee

2481-06

Appointment - Approving the appointment of Avis B. Kotovsky to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Summary: *Held because Ms. Kotovsky was not present at the meeting*

Action: Held in Committee

IV. Adjournment

Summary: *Meeting adjourned at 5:20 PM*