

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, December 1, 2005**

**4:00 PM**

**Small Conference Room**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call To Order****Invited Guests:****Jim Flynn, County Manager or Designee****Shawn Fox, Executive Assistant****Summary:** *Invited Guests Present: Mr. Fox, Derek Uber for Mr. Flynn**Council Staff Present: John Mascio***II. Roll Call**

**Roll Call:** Present: Council Member Rich Fitzgerald, and Council Member Rich Fitzgerald  
Absent: Chair John DeFazio, Joan Cleary, Dave Fawcett, Ron Francis, Brenda Frazier, Vince Gastgeb, C.L. Jabbour, Edward Kress, Chuck Martoni, Rich Nerone, Doug Price, Jan Rea, William Robinson, and Eileen Watt

**III. Agenda Items****Proposed Appointments**

**2174-05** Appointment - Approving the appointment of Avis Kotovsky to serve as a Member of the Children, Youth and Families Advisory Board for a term to expire three years from the approval date of this appointment.

**Sponsors:** Chief Executive**Summary:** *Ms. Kotovsky was not present at the meeting.***Action:** **Held in Committee**

**2175-05** Appointment - Approving the reappointment of Laurie Mulvey to serve as a Member of the Community Services Advisory Council for a term to expire on December 31 2006.

**Sponsors:** Chief Executive**Summary:** *Ms. Mulvey provided the committee with a summary of her background, qualifications, and highlights of her accomplishments on the board. She said her future goals were to continue to bring the board professional development.***Action:** **A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2176-05** Appointment - Approving the reappointment of Cynthia Moore to serve as a Member of the Community Services Advisory Council for a term to expire on December 31 2006.

**Sponsors:** Chief Executive**Summary:** *Ms. Moore provided the committee with a summary of her background, qualifications, and highlights of her accomplishments on the board.***Action:** **A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2177-05**

Appointment - Approving the reappointment of Tamara Dudukovich to serve as a Member of the Community Services Advisory Council for a term to expire on December 31 2006.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Dudukovich provided the committee with a summary of her background, qualifications, and highlights of her accomplishments on the board. Said that her future goals were to continue to make sure that more structured services are provided and to assume an advocacy role on the board.*

**Action:**

**A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2180-05**

Appointment - Approving the reappointment of Alexander Dow to serve as a Member of the Community Services Advisory Council for a term to expire on November 1, 2007.

**Sponsors:** Chief Executive

**Summary:**

*Mr. Dow provided the committee with a summary of her background, qualifications, and highlights of her accomplishments on the board. He said that his future goals were to make education concerns a voice on the council and to bring his knowledge to the board and learn what others on the board are doing.*

**Action:**

**A motion was made that this matter be Affirmatively Recommended. The motion carried unanimously.**

**IV. Adjournment****Summary:**

*The meeting adjourned at 4:25 PM*