

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, September 18, 2007

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

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Mr. Flynn*

II. Roll Call

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

III. Approval of Minutes

3419-07 Motion to approve the Minutes of July 3, 2007 Appointment Review Committee Meeting.

Action: **A motion was made by Frazier, seconded by Robinson, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Proposed Appointments**

3353-07 Appointment - Approving the appointment of Hattie M. Thoms to serve as a member of Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Ms. Thomas provided the committee with a summary of her background and qualifications and her reasons for wanting to be appointed to the board.*

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

3354-07 Appointment - Approving the appointment of Lisa Thorpe-Vaughn to serve as a member of Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Withdrawn by the Chief Executive. Will be submitted at a later date.*

Action: **Withdrawn**

3355-07

Appointment - Approving the appointment of Rev. Glenn Grayson to serve as a member of Juvenile Detention Board of Advisors for a term to expire on December 31, 2009.

Sponsors: Chief Executive

Summary: *Rev. Grayson provided the committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the board.*

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

V. Adjournment

Summary: *The meeting adjourned at 5:20 PM*