Allegheny County Council

119 Courthouse 436 Grant Street Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda

Wednesday, April 18, 2018 5:00 PM

Conference Room 1

Committee on Appointment Review

Sam DeMarco, Chair Committee of the Whole

I. Call to Order:

Invited Guests:

William McKain, CPA, Allegheny County Manager or Designee(s)

II. Roll Call

III. Approval of Minutes

10600-18 Approving the minutes of the April 4, 2018 meeting of the Committee on

Appointment Review.

IV. Agenda Items

Appointments

10565-18 Approving the reappointment of DeWitt Walton to serve as a member of

the Allegheny County Vacant Property Review Committee for a term to

expire on December 31, 2019.

<u>Sponsors:</u> Council Member DeFazio

Legislative History

3/20/18 County Council Referred to the Committee on Appointment

Review

10566-18 Approving the reappointment of William F. Ward, Esq. to serve as a

member of the Accountability, Conduct and Ethics Commission for a term

to expire on December 31, 2023.

Sponsors: Council Member DeMarco

Legislative History

3/20/18 County Council Referred to the Committee on Appointment

Review

<u>10568-18</u> Approving the reappointment of Cynthia D. Shapira to serve as a member

of the Allegheny County Airport Authority Board for a term to expire on

December 31, 2020.

Sponsors: Chief Executive

Legislative History

3/20/18 County Council Referred to the Committee on Appointment

Review

<u>10570-18</u> Approving the reappointment of Stephanie Turman to serve as a member

of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term effective through December 31, 2022.

Sponsors: Chief Executive

Legislative History

3/20/18

County Council

Referred to the Committee on Appointment

Review

V. Adjournment