

# **Allegheny County Council**

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

**Wednesday, September 16, 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.*

**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: Bob Macey, Amanda Green, and John DeFazio  
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules,  
Vince Gastgeb, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson  
Phone: Matt Drozd

**III. Approval of Minutes**

**5108-09** Motion to approve the Minutes of the September 9, 2009 Appointment Review Committee Meeting.

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

**IV. Agenda Items****Appointments**

**5021-09** Appointment - Approving the appointment of Mark F. Nowak to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Nowak expressed his interest in serving on this new Commission.*

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

**5022-09** Appointment - Approving the appointment of Barbara Daly Danko to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**Summary:** *Ms. Danko described her background and qualifications to serve.*

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

**5024-09**

Appointment - Approving the appointment of Sara Davis Buss to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Buss provided members with a summary of her background and qualifications.*

**Action:**

**A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**Roll Call:** Present: Bob Macey, Amanda Green, and John DeFazio  
Absent: Jim Burn, Joan Cleary, Jim Ellenbogen, Michael Finnerty, Rich Fitzgerald, Nick Futules, Vince Gastgeb, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson  
Phone: Matt Drozd

**5025-09**

Appointment - Approving the appointment of Justice Cynthia Baldwin to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Baldwin described her distinguished career as a judge and her interest in serving on this Commission.*

**Action:**

**A motion was made by Macey, seconded by Green, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**5026-09**

Appointment - Approving the appointment of La'Tasha D. Mayes to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Mayes told members that she is a leader and advocate for human rights.*

**Action:**

**A motion was made by Macey, seconded by Green, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**5027-09**

Appointment - Approving the appointment of Michelle M. Figlar to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Figlar expressed her excitement about serving on this Committee and is interested in highlighting the critical importance of early childhood and families. She sees this as an opportunity to provide resources and learn from others.*

**Action:**

**A motion was made by Macey, seconded by Green, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**5028-09**

Appointment - Approving the appointment of Wendy Etheridge Smith to serve as a member of the Children Youth and Families Advisory Committee for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Summary:** *Ms. Smith provided members with a summary of her background and qualifications.*

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

**5029-09** Appointment - Approving the reappointment of Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Summary:** *Mr. Federbusch told members why he would like to continue to serve.*

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

**5031-09** Appointment - Approving the appointment of Joan C. Rogers to serve as a member of the Allegheny County Area Agency on Aging Advisory Board for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**Summary:** *Ms. Rogers described her background and qualifications.*

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

**5034-09** Appointment - Approving the reappointment of Reverend Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

**Sponsors:** Chief Executive

**Action:** **Withdrawn**

**5071-09** 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

**Summary:** *Mr. Little explained his background and credentials.*

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

**5072-09** 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

**Summary:** *Mr. Malik described his business background and work with minorities.*

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

## V. Adjournment

**Summary:**     *The meeting adjourned at 4:25 p.m.*