



Allegheny County Council

Committee Agenda

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

Thursday, September 14, 2006

4:00 PM

Conference Room 1

I. Call To Order

Invited Guests:

Jim Flynn, County Manager or Designee

Shawn Fox, Executive Assistant

II. Roll Call

III. Approval of Minutes

[2777-06](#) Motion to approve the Minutes of July 6, 2006 Appointment Review Committee Meeting.

IV. Agenda Items

Proposed Appointments

[2715-06](#) Appointment - Approving the appointment of Herky Pollock to serve as a Member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2009.

Sponsors: Chief Executive

[2744-06](#) Appointment - Approving the appointment of Timothy H. Johnson to serve as a Member of the Retirement Board of Allegheny County for a term to expire on December 31, 2007.

Sponsors: Chief Executive

[2745-06](#) Appointment - Approving the appointment of Eddie Edwards, Jr. to serve as a Member of the Allegheny County Port Authority for a term to expire on December 31, 2008.

Sponsors: Chief Executive

Resolution

2431-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing a working group to create a draft appointment term tracking policy for Allegheny County to be presented for review to Council and the Chief Executive within forty-five (45) days of passage of this resolution; with the expectation that the Council and the Chief Executive will review the policy and act upon its recommendations within thirty (30) days of their receipt of the policy.

Sponsors: William Russell Robinson

V. Adjournment