

# Allegheny County Council

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

**Tuesday, June 17, 2008**

**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 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

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

**II. Roll Call**

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

**III. Agenda Items**

**4068-08** Appointment - Approving the appointment of Joan Cleary to serve as a Member of the Allegheny County Board of Health for a term to expire on January 11, 2012.

**Sponsors:** Chief Executive

**Summary:** *Ms. Cleary provided the Committee with a summary of her background and qualifications. She said that being a nurse has familiarized her with many issues that would be before the Board.*

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

**IV. Adjournment**

**Summary:** *The meeting adjourned at 4:10 PM*