

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*