Allegheny County Council

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Committee Meeting Minutes

Wednesday, December 12, 2007 5:00 PM

Conference Room 1

Special Committee on Government Reform

Rich Fitzgerald, Chair -- Committee of the Whole

I. Call to Order

Summary: The meeting was called to order at 5:00 PM

Invited Guests:

Jim Flynn, County Manager or Designee Derek Uber, Deputy County Manager

II. Roll Call

Roll Call: Present: Joan Cleary, Matt Drozd, Bob Macey, Michael Finnerty, Brenda Frazier, Vince Gastgeb,

and Chair Rich Fitzgerald

Absent: John DeFazio, Dave Fawcett, Chuck Martoni, Jan Rea, and William Robinson

Non-Member: Jim Burn

III. Agenda Items

Ordinance

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 1013 entitled "Political Activity; Accountability,

Conduct and Ethics Code," in order to render the Article internally consistent.

Sponsors: Dave Fawcett

Summary: The Chair provided the committee with a brief summary of the bill. He deferred to Mr.

Barker who explained that the bill would amend the existing County Ethics Code, contained within Article 1013 of the Administrative Code. He said that the amendments are entirely formal, and primarily are made to standardize capitalization and pronoun gender convention within the Article. He said that there no substantive changes are

made to the Ethics Code by this bill.

Action: Released from the Committee

IV. Adjournment

Summary: The meeting was adjourned at 5:05 PM