

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, December 10, 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: None*

Council staff in attendance: John Mascio and Jared Barker

II. Roll Call

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

III. Approval of Minutes

4511-08 Motion to approve the Minutes of the Appointment Review Committee Meeting held on October 15, 2008.

Action: **A motion was made by Fitzgerald, seconded by Burn, that this matter be Passed. The motion carried by the following vote:**

Votes: Yes: 6 - Burn, Drozd, Fitzgerald, Futules, Rea and Chair DeFazio

Abstain: 2 - Finnerty and Green

Absent: 7 - Macey, Cleary, Ellenbogen, Gastgeb, Martoni, McCullough and Robinson

IV. Agenda Items

4440-08 Appointment - Approving the reappointment of Jerry Y. Speer to serve as a member of the Property Assessment Appeals & Review Board for a term to expire on December 31, 2011.

Sponsors: Rich Fitzgerald

Action: Held in Committee

4441-08 Appointment - Approving the reappointment of Phyllis D. Lavelle to serve as a member of the Property Assessment Appeals & Review Board for a term to expire on December 31, 2011.

Sponsors: Rich Fitzgerald

Summary: *Ms. Lavelle provided the committee with a summary of her background and qualifications and discussed her activities and accomplishments during her current tenure on the board. She also discussed her future goals and objectives for the board should her reappointment be approved.*

The Chair asked her if she was committed to the base year assessment process and if so, would she do whatever she could to make sure that the rest of the board is also

committed to that. She said she was and that she would discuss this with the board to make sure that they were also committed to base year assessment.

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

V. Adjournment

Summary: *The meeting adjourned at 4:15 PM*