

Allegheny County Council

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



Committee Meeting Minutes

Wednesday, May 13, 2009

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. Flynn and Mr. Uber*

II. Roll Call

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

III. Approval of Minutes

4842-09 Motion to approve the Minutes of the April 15, 2009 Appointment Review Committee Meeting.

Action: **A motion was made by Finnerty, seconded by Drozd, that this matter be Passed. The motion carried unanimously.**

IV. Agenda Items**Appointments**

4748-09 Appointment - Approving the reappointment of Reverend Dr. William H. Curtis to serve as a member of the Sports and Exhibition Authority of Pittsburgh and Allegheny County for a term to expire on December 31, 2013.

Sponsors: Chief Executive

Summary: *Withdrawn at the request of the Chief Executive*

Action: **Withdrawn**

4749-09 Appointment - Approving the reappointment of Dr. James H. McLemore to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Dr. McLemore provided the committee with a summary of his background and qualifications and his accomplishments during his tenure on the board. He also discussed his future goals and objectives for the board should his reappointment be approved.*

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

4750-09

Appointment - Approving the reappointment of Mr. Scott Federbusch to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Withdrawn at the request of the Chief Executive*

Action: Withdrawn

V. Adjournment

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