

# Allegheny County Council

*County of Allegheny  
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## **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**Summary:** *Withdrawn at the request of the Chief Executive*

**Action:** **Withdrawn**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**Summary:**      *Withdrawn at the request of the Chief Executive*

**Action:**      **Withdrawn**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*