Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Thursday, September 11, 2014

4:00 PM

Conference Room 1

Committee on Appointment Review

Jan Rea - Chair; Committee of the Whole

I. Call to Order

Invited Guests:

William D. McKain, CPA, County Manager or designee

II. Roll Call

III. Approval of Minutes

8321-14	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on May 8, 2014.
<u>8464-14</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on June 19, 2014.

IV. Agenda Items

Appointments

8392-14	Approving the reappointment of Dr. Ronald Stone to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2018.
Sponsors:	Council Member DeFazio
<u>8393-14</u>	Approving the reappointment of Daniel Garcia to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2017.
Sponsors:	Council Member Means, Council Member Baker, Council Member Kress and Council Member Rea
<u>8459-14</u>	Approving the appointment of Tonya B. Johnson to serve as a Member of the Accountability, Conduct and Ethics Commission for a term to expire on December 31, 2015.
Sponsors:	Council Member DeFazio

V. Adjournment