



Allegheny County Council

Committee Agenda

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

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

Thursday, August 6, 2009

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

5016-09

Motion to approve the Minutes of the July 1, 2009 Appointment Review Committee Meeting.

5017-09

Motion to approve the Minutes of the July 2, 2009 Appointment Review Committee Meeting.

IV. Agenda Items

Appointments

4993-09

Appointment - Approving the appointment of Amy Griser to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

4994-09

Appointment - Approving the appointment of Marc Little to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

4995-09

Appointment - Approving the appointment of Dennis Davin to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.

Sponsors: Chief Executive

- [4996-09](#) Appointment - Approving the appointment of Victor Diaz to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.
Sponsors: Chief Executive
- [4997-09](#) Appointment - Approving the appointment of Toni Silva to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2012.
Sponsors: Chief Executive
- [4998-09](#) Appointment - Approving the appointment of Timothy H. Johnson to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [4999-09](#) Appointment - Approving the appointment of Im Sook to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
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Sponsors: Chief Executive
- [5000-09](#) Appointment - Approving the appointment of Controller Mark Patrick Flaherty to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
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Sponsors: Chief Executive
- [5001-09](#) Appointment - Approving the appointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011
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Sponsors: Chief Executive
- [5002-09](#) Appointment - Approving the appointment of Kenneth Huston to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- [5003-09](#) Appointment - Approving the appointment of Iftikhar Malik to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.
Sponsors: Chief Executive

5004-09

Appointment - Approving the appointment of Abass B. Kamara to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

5005-09

Appointment - Approving the appointment of Joseph A. Olczak to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

5006-09

Appointment - Approving the appointment of Joyce A. Query to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

5007-09

Appointment - Approving the appointment of Tim Stevens to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2010.

Sponsors: Chief Executive

V. Adjournment