



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, January 4, 2007

4:00 PM

Conference Room 1

I. Call To Order

Invited Guests:

Jim Flynn, County Manager or Designee

Shawn Fox, Deputy Chief of Staff

II. Roll Call

III. Approval of Minutes

2975-06

Motion to approve the Minutes of September 14, 2006 Appointment Review Committee Meeting.

IV. Agenda Items

Proposed Appointments

2888-06

Appointment - Approving the reappointment of Kathleen Musante DeWalt, Ph.D. for reappointment to the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2008.

Sponsors: Chief Executive

2889-06

Appointment - Approving the reappointment of Dr. Edward M. Barksdale, Jr. for reappointment to the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2007.

Sponsors: Chief Executive

2890-06

Appointment - Approving the reappointment of Ward Garner to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on July 1, 2008.

Sponsors: Chief Executive

2891-06

Appointment - Approving the reappointment of Georgia C. Hernandez to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2007.

Sponsors: Chief Executive

- 2892-06** Communication from Chief Executive Dan Onorato submitting his recommendation of Judith Thomas Horgan for reappointment to the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2008.
Sponsors: Chief Executive
- 2893-06** Appointment - Approving the reappointment of Laurie Aronoff Mulvey to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.
Sponsors: Chief Executive
- 2894-06** Appointment - Approving the reappointment of Tamara Dudukovich to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.
Sponsors: Chief Executive
- 2895-06** Appointment - Approving the reappointment of Cynthia Moore to serve as a Member of the Community Services Advisory Council for a term to expire on December 31, 2007.
Sponsors: Chief Executive
- 2896-06** Appointment - Approving the reappointment of Representative Harry Readshaw to serve as a Member of the Allegheny County Sanitary Authority for a term to expire on December 31, 2011.
Sponsors: Chief Executive
- 2897-06** Appointment - Approving the appointment of Deborah Beatty to serve as a Member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2009.
Sponsors: Chief Executive
- 2898-06** Appointment - Approving the reappointment of Dara Ware Allen to serve as a Member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2009.
Sponsors: Chief Executive
- 2899-06** Appointment - Approving the reappointment of 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, 2008.
Sponsors: Chief Executive
- 2900-06** Appointment - Approving the reappointment of Jim M. Flynn to serve as a Member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.
Sponsors: Chief Executive

Resolution**2431-06**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing a working group to create a draft appointment term tracking policy for Allegheny County to be presented for review to Council and the Chief Executive within forty-five (45) days of passage of this resolution; with the expectation that the Council and the Chief Executive will review the policy and act upon its recommendations within thirty (30) days of their receipt of the policy.

Sponsors: William Russell Robinson

V. Adjournment