

# **Allegheny County Council**

*119 Courthouse  
436 Grant Street  
Pittsburgh, PA 15219  
Phone: 412-350-6490*



## **Meeting Agenda - Approved**

**Wednesday, December 4, 2019**

**4:00 PM**

**Conference Room 1**

### **Committee on Appointment Review**

*Sam DeMarco, Chair  
Committee of the Whole*

**I. Call to Order****Invited Guests:**

*Jennifer Liptak, Chief of Staff to County Executive*

**II. Roll Call****III. Approval of Minutes**

[11329-19](#)

Motion to approve the minutes of the October 29, 2019 meeting of the Committee on Appointment Review.

**IV. Agenda Items****Appointments**

[11253-19](#)

Approving the reappointment of Senator Wayne Fontana to the Sports and Exhibition Authority board for a term to expire on December 31, 2024.

**Sponsors:**

Chief Executive

**Legislative History**

10/22/19

County Council

Referred to the Committee on Appointment Review

[11254-19](#)

Approving the reappointment of Senator Wayne Fontana to the Redevelopment Authority of Allegheny County board for a term to expire on May 23, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

10/22/19

County Council

Referred to the Committee on Appointment Review

[11270-19](#)

Approving the re-appointment of Maria Silva to the Juvenile Detention Board of Advisors for a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

11/6/19

County Council

Referred to the Committee on Appointment Review

[11271-19](#)

Approving the re-appointment of Mark Foerster to the Allegheny County Housing Authority board for a term to expire December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

11/6/19

County Council

Referred to the Committee on Appointment Review

[11272-19](#)

Approving the re-appointment of Terri Klein to the Jail Oversight Board for

a term to expire on December 31, 2021.

**Sponsors:**

Chief Executive

**Legislative History**

11/6/19 County Council Referred to the Committee on Appointment Review

[11288-19](#)

Approving the re-appointment of Barbara M. Pares to the Allegheny HealthChoices Inc. board for a term ending on December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11289-19](#)

Approving the re-appointment of Jennifer M. Liptak to the Retirement Board of Allegheny County for a term ending December 31, 2023.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11290-19](#)

Approving the re-appointment of Jui M. Joshi to the Professional Services Review Committee for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11291-19](#)

Approving the re-appointment of Nicola Henry-Taylor, Esq. to the Human Relations Commission of Allegheny County for a term ending December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11292-19](#)

Approving the re-appointment of Arthur R. Pang to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11293-19](#)

Approving the re-appointment of William C. Price to the Human Relations Commission of Allegheny County for a term ending on December 31, 2022.

**Sponsors:**

Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11294-19](#) Approving the re-appointment of Gregg Broujos to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11295-19](#) Approving the re-appointment of Ruthann L. Omer to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11296-19](#) Approving the re-appointment of G. Eric French to the Allegheny County Conservation District board for a term ending on December 31, 2023.

**Sponsors:** Chief Executive

**Legislative History**

11/19/19 County Council Referred to the Committee on Appointment Review

[11312-19](#) Approving the appointment of Daryl Reeves to the Accountability, Conduct and Ethics Commission for a term to end on December 10, 2024.

**Sponsors:** Council Member DeFazio

## V. Adjournment