

## **Allegheny County Council**

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

## Committee Agenda Executive Committee

Charles Martoni, Chair; John DeFazio, Brenda Frazier, Vince Gastgeb, and Jan Rea

Tuesday, March 27, 2007 5:00 PM Conference Room 1

I. Call to Order

**Invited Guests:** 

Jim Flynn, County Manager or Designee

- II. Roll Call
- III. Approval of Minutes

Motion to approve the Minutes of the June 8, 2006 Executive Committee meeting.

IV. Agenda Items

Motion

**3040-07** 

Motion of the Council of Allegheny County amending the Rules of Council for Allegheny County Council to provide for limitations in the confirmation process for nominees for appointment to the County's boards, authorities, commissions, agencies and nonprofit corporations and associations.

**Sponsors:** Jan Rea, Rich Fitzgerald, Brenda Frazier, Vince Gastgeb and Bob Macey

**Executive Session:** 

**Personnel Matters** 

V. Adjournment