

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Wednesday, January 10, 2007**

**4:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call To Order**

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited guests in attendance: Mr. Uber*

*Council Staff in attendance: John Mascio*

**II. Roll Call**

***Roll Call:*** Present: Council Member DeFazio, Council Member Drozd, Council Member Finnerty, Council Member Fitzgerald, Council Member Macey, Council Member Frazier, and Council Member Martoni  
Absent: Council Member Burn, Council Member Caldwell, Council Member Cleary, Council Member Fawcett, Council Member Lestitian, Council Member Gastgeb, Council Member Rea, and Council Member Robinson

**III. Agenda Items****Proposed Appointments**

**2892-06** Appointment - Approving the reappointment of Judith Thomas Horgan to serve as a Member of the Children, Youth and Families Advisory Committee for a term to expire on December 31, 2008.

**Sponsors:** Chief Executive

**Summary:** *Ms. Horgan provided the committee with a summary of her background and qualifications and reviewed some of her accomplishments during her tenure on the Committee.*

**Action:** **A motion was made by Martoni, seconded by Fitzgerald, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**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

**Summary:** *Ms. Dudukovich provided the committee with a summary of her background and qualifications. She also described her role on the Council and reviewed some of her accomplishments during her tenure on the Council.*

**Action:** **A motion was made by Martoni, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**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

**Summary:** *Ms. Moore provided the Committee with a summary of her background and qualifications and reviewed some of her accomplishments during her tenure on the Council.*

**Action:** **A motion was made by Martoni, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

#### **2957-06**

Appointment - Approving the appointment of E. Paul Dick to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Dick provided the Committee with a summary of his background and qualifications and explained to the Committee his reasons for wanting to be appointed to the Council and what his plans would be for the Council should he be approved.*

**Action:** **A motion was made by Martoni, seconded by Fitzgerald, that this matter be Affirmatively Recommended. The motion carried unanimously.**

#### **2958-06**

Appointment - Approving the appointment of Floyd C. Coles to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Coles provided the Committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the Council. He also outlined some of his future goals should he be appointed.*

**Action:** **A motion was made by Fitzgerald, seconded by Martoni, that this matter be Affirmatively Recommended. The motion carried unanimously.**

#### **2960-06**

Appointment - Approving the appointment of Rev. Dr. James J. Robinson to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Dr. Robinson provided the Committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the Council.*

**Action:** **A motion was made by Martoni, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

#### **2961-06**

Appointment - Approving the appointment of John Lovelace to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Lovelace provided the Committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the Council.*

**Action:** **A motion was made by Fitzgerald, seconded by Martoni, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2962-06**

Appointment - Approving the appointment of Edmund M. Ricci, Ph.D. to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:**

*Mr. Ricci provided the Committee with a summary of his background and qualifications and his reasons for wanting to be appointed to the Council. He also described his goals for the Council should he be appointed.*

**Action:**

**A motion was made by Martoni, seconded by Fitzgerald, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2963-06**

Appointment - Approving the appointment of Evelyn Page Parker, R.N. to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Parker provided the Committee with a summary of her background and qualifications. She was unsure of the function of the Advisory Council and Mr. Fitzgerald described the purpose and function of the Advisory Council.*

*Mr. Drozd said that in the future he thinks the Administration should provide candidates with detailed descriptions of the Boards, Authorities, and Commissions prior to submitting their names for appointment.*

**Action:**

**A motion was made by Martoni, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2964-06**

Appointment - Approving the appointment of Judith S. Black M.D. to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:**

*Mr. Mascio told the Committee that he received written notification from the Chief Executive's Office that since Ms. Black was unable to attend the Committee meeting he would withdraw her name and resubmit it at a later date.*

**Action:**

**Withdrawn**

**2965-06**

Appointment - Approving the reappointment of Bonnie Sandman to serve as a Member of the Personnel Board for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:**

*Ms. Sandman provided the Committee with a summary of her background and qualifications and described her role on the Board. She also described how the Board operates and the powers and duties of the Board.*

**Action:**

**A motion was made by Fitzgerald, seconded by Martoni, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**2966-06**

Appointment - Approving the reappointment of Bobbi Britton Tucker to serve as a Member of the Personnel Board for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Mascio told the Committee that he received written notification from the Chief Executive's Office that since Ms. Tucker was unable to attend the Committee meeting he would withdraw her name and resubmit it at a later date.*

**Action:** **Withdrawn**

**2959-06**

Appointment - Approving the appointment of Patricia Kolar to serve as a Member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2009.

**Sponsors:** Chief Executive

**Summary:** *Mr. Mascio indicated that he received a copy of a letter from the Chief Executive addressed to Council President Fitzgerald indicating that he has withdrawn Ms. Kolar's name for consideration.*

**Action:** **Withdrawn**

**IV. Adjournment**

**Summary:** *The meeting adjourned at 4:45 PM*