Allegheny County Council

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



Meeting Minutes - Approved

Wednesday, June 28, 2023 4:00 PM

Conference Room 1

Committee on Appointment Review

Michelle Naccarati-Chapkis, Chair Committee of the Whole

I. Call to Order

The meeting was called to order at 4:00 pm.

II. Roll Call

Members Present: 2 - DeWitt Walton and Michelle Naccarati-Chapkis

Members Absent: 11 - Olivia Bennett, Jack Betkowski, Patrick Catena, Sam DeMarco, Suzanne

Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, John Palmiere

andAnita Prizio

Members Phone: 2 - Tom Duerr and Robert Palmosina

III. Approval of Minutes

<u>12733-23</u> Approving the minutes of the May 18, 2023 meeting of the Appointment Review

Committee.

A motion was made by Walton, seconded by Duerr, that this matter be Passed.

The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

12711-23 Approving the joint appointment of Mark Stephen Bibro to the Independent Police

Review Board for a term to expire on June 6, 2027.

Sponsors: Council Member Walton

A motion was made by Walton, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

12722-23 Approving the appointment of J. Nicole Rhodes to the Human Relations

Commission of Allegheny County for a term to run effective through December

31, 2026.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Walton, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

12723-23 Approving the appointment of Daniel R. Dalton to the Agricultural Land

Preservation Board for a term to run effective through December 31, 2025.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Walton, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:19 pm.