

# Allegheny County Council

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

**Wednesday, December 9, 2009**

**4:15 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 4:15 p.m.*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited Guests Present: Derek Uber, Deputy County Manager*

*Council Staff Present: Jared Barker; Stephanie Buka*

**II. Roll Call**

**Roll Call:** Present: Michael Finnerty, Rich Fitzgerald, Chuck Martoni, John DeFazio, and Amanda Green  
Absent: Jim Burn, Bob Macey, Joan Cleary, Matt Drozd, Jim Ellenbogen, Nick Futules, Vince Gastgeb, Chuck McCullough, Jan Rea, and William Robinson

**III. Approval of Minutes**

**5276-09** Motion to approve the Minutes of the September 16, 2009 Appointment Review Committee Meeting.

**Action:** **A motion was made by Finnerty, seconded by Fitzgerald, that this matter be Passed. The motion carried unanimously.**

**IV. Agenda Items****Appointment**

**5236-09** Appointment - Approving the appointment of Stephan A. Broadus to serve as a member of the Human Relations Commission of the County of Allegheny for a term to expire on December 31, 2010.

**Sponsors:** Chief Executive

**Summary:** *Mr. Broadus explained his background and qualifications to serve on the new Human Relations Commission. Mr. Broadus served four two-year terms on the City of Pittsburgh's Human Relations Commission.*

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

**V. Adjournment**

**Summary:** *The meeting adjourned at 4:25 p.m.*