

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.*