Allegheny County Council

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



Meeting Agenda - Approved

Wednesday, January 29, 2020

4:30 PM

Conference Room 1

Committee on Appointment Review

Bethany Hallam, Chair Committee of the Whole

I. Call to Order

Invited Guests:

Jennifer Liptak, Chief of Staff to Allegheny County Executive William D. McKain, CPA, Allegheny County Manager

II. Roll Call

III. Approval of Minutes

<u>11382-20</u>	Motion to approve the minutes of December 4, 2019 meeting of the
	Committee on Appointment Review.

IV. Agenda Items

Appointments

<u>11377-20</u>	Approving the reappointment of William Ondek to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	1/21/20	County Council	Referred to the Committee on Appointment Review		
<u>11378-20</u>	Approving the reappointment of Wayde Fargotstein to the Board of Property Assessment Appeals and Review for a term to expire on December 31, 2022.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	1/21/20	County Council	Referred to the Committee on Appointment Review		
<u>11379-20</u>	Approving the appointment of Jenna R. Cramer to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	1/21/20	County Council	Referred to the Committee on Appointment Review		
<u>11380-20</u>	Approving the appointment of Maria Graziani to the Allegheny County Conservation District Board for a term to expire on December 31, 2023.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	1/21/20	County Council	Referred to the Committee on Appointment Review		

<u>11381-20</u>	Approving the reappointment of Barbara M. Parees to the Allegheny HealthChoices Inc. Board for a term to expire on December 31, 2023. Chief Executive Legislative History				
<u>Sponsors:</u>					
	1/21/20	County Council	Referred to the Committee on Appointment Review		

V. Adjournment