Allegheny County Council

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



Meeting Agenda - Approved

Thursday, March 18, 2021

4:00 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 County Executive

II. Roll Call

III. Approval of Minutes

<u>11785-21</u> Approve the minutes of the February 17, 2021 meeting of the Committee on Appointment Review.

IV. Agenda Items

Appointments

<u>11725-21</u>	Approving the appointment of Doris Carson Williams to the Authority for Improvement in Municipalities for a term to expire on December 31, 2021.				
<u>Sponsors:</u>	Chief Executive				
	Legislative Hist	ory			
	2/9/21	County Council	Referred to the Committee on Appointment Review		
	2/17/21	Committee on Appointment Review	Held in Committee		
<u>11726-21</u>	Approving the re-appointment of Doris Carson Williams to the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2025.				
<u>Sponsors:</u>	Chief Executive				
	Legislative Hist	<u>ory</u>			
	2/9/21	County Council	Referred to the Committee on Appointment Review		
	2/17/21	Committee on Appointment Review	Held in Committee		
<u>11727-21</u>	Approving the appointment of Doris Carson Williams to the Allegheny County Industrial Development Authority; the Allegheny County Hospital Development Authority; the Allegheny County Higher Education Building Authority; and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2021.				
Sponsors:	Chief Executive				
	Legislative History				
	2/9/21	County Council	Referred to the Committee on Appointment Review		
	2/17/21	Committee on Appointment Review	Held in Committee		

<u>11751-21</u>		Approving the appointment of Jennifer Beer to the Southwestern Pennsylvania Commission for a term to expire on December 31, 2024.				
<u>Sponsors:</u>	Chief Execu	Chief Executive				
	Legislative I	Legislative History				
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11752-21</u>		Approving the appointment of Jason Singer to the Allegheny County Conservation District Board for a term to expire on December 31, 2024.				
Sponsors:	Chief Execu	Chief Executive				
	Legislative I	Legislative History				
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11753-21</u>	• • •	Approving the re-appointment of John Scott to the Allegheny County Conservation District Board for a term to expire on December 31, 2024.				
Sponsors:	Chief Execu	Chief Executive				
	Legislative I	Legislative History				
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11754-21</u>	Approving the appointment of Emily Skopov to the Community College of Allegheny County Board of Trustees for a term to expire on December 31, 2024.					
Sponsors:	Chief Execu	Chief Executive				
	Legislative I	Legislative History				
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11755-21</u>	• • •	Approving the appointment of Mary Ann Bucci to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.				
Sponsors:	-	Chief Executive				
	Legislative History					
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11756-21</u>	Approving the appointment of Anna Siefken to the Air Pollution Control Advisory Committee for a term to expire on December 31, 2023.					
Sponsors:	Chief Execu	Chief Executive				
	Legislative I	Legislative History				
	2/23/21	County Council	Referred to the Committee on Appointment Review			
<u>11757-21</u>	• • •	Approving the appointment of Ralph Watson to the MBE Advisory Board for a term to expire on December 31, 2024.				
Sponsors:	Chief Executive					
	Legislative History					

tee on Appoint	ment Review	Meeting Agenda -	Approved M	arch 18, 202
	2/23/21	County Council	Referred to the Committee on Appo Review	pintment
<u>11758-21</u>	Approving the appointment of Alberto Benzaquen to the MBE Advisory Board for a term to expire on December 31, 2024.			
<u>Sponsors:</u>	Chief Execu <u>Legislative I</u>			
	2/23/21	County Council	Referred to the Committee on Appo Review	ointment
<u>11771-21</u>	Approving the re-appointment of Lisa Story to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.		ing	
<u>Sponsors:</u>	Chief Execu <u>Legislative I</u>			
	3/9/21	County Council	Referred to the Committee on Appo Review	pintment
<u>11772-21</u>	Approving the re-appointment of Roxanne Sewell to the MBE Advisory Board for a term to expire on December 31, 2023.			
<u>Sponsors:</u>	Chief Execu <u>Legislative I</u>			
	3/9/21	County Council	Referred to the Committee on Appo Review	ointment
<u>11773-21</u>	• • •	g the re-appointment of a term to expire on Dec	James Overton to the MBE Advisory cember 31, 2023.	
Sponsors:	Chief Execu	utive		
	Legislative I	<u>History</u>		
	3/9/21	County Council	Referred to the Committee on Appo Review	ointment
<u>11774-21</u>	Approving the re-appointment of Tim Stevens to the MBE Advisory Board for a term to expire on December 31, 2022.		ard	
<u>Sponsors:</u>	Chief Execu	utive		
	<u>Legislative F</u>	<u>History</u>		
	3/9/21	County Council	Referred to the Committee on Appo Review	ointment
<u>11775-21</u>	Approving the re-appointment of Kathi R. Boyle to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2024.			
<u>Sponsors:</u>	Chief Exect <u>Legislative I</u>			
	3/9/21	County Council	Referred to the Committee on Appo Review	ointment
<u>11776-21</u>	Approving the re-appointment of Anthony J. Ross to the Regional Asset District Board for a term to expire on December 31, 2023.			
<u>Sponsors:</u>	Chief Execu	·		

March 18, 2021

	Legislative History					
	3/9/21	County Council	Referred to the Committee on Appointment Review			
<u>11777-21</u>	Approving the re-appointment of Daniel J. Griffin to the Regional Asset District Board for a term to expire on December 31, 2023.					
<u>Sponsors:</u>	Chief Executive					
	Legislative His	Legislative History				
	3/9/21	County Council	Referred to the Committee on Appointment Review			
<u>11778-21</u>	Approving the re-appointment of Dusty Elias Kirk to the Regional Asset District Board for a term to expire on December 31, 2023.					
<u>Sponsors:</u>	Chief Executive					
	Legislative History					
	3/9/21	County Council	Referred to the Committee on Appointment Review			
<u>11779-21</u>	Approving the re-appointment of Jackie Dixon to the Regional Asset District Board for a term to expire on December 31, 2023.					
<u>Sponsors:</u>	Chief Executive					
	Legislative His	Legislative History				
	3/9/21	County Council	Referred to the Committee on Appointment Review			

V. Adjournment