Allegheny County Council

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



Meeting Minutes - Approved

Tuesday, January 24, 2023

4:15 PM

This meeting originally convened at 4:46 pm on January 19, 2023.

The meeting was recessed at 5:25 pm and will reconvene on Conference Room 1
Tuesday, January 24, 2023 at 4:15 pm in 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 4:46 pm.

The meeting was recessed until 1/24/23 and then reconvened at 4:16pm.

II. Roll Call

Members Present: 2 - Bob Macey and Michelle Naccarati-Chapkis

Members Absent: 8 - Olivia Bennett, Jack Betkowski, Patrick Catena, Bethany Hallam, Paul Klein, John

Palmiere, Robert Palmosina and DeWitt Walton

Members Phone: 5 - Sam DeMarco ,Tom Duerr,Suzanne Filiaggi,Nick Futules andAnita Prizio

III. Approval of Minutes

12556-23

Approving the minutes of the December 8, 2022 meeting of the Committee on

Appointment Review.

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

The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

12540-22 Approving the appointment of Dwight Boddorf to the Independent Police

Review Board for a term to expire on December 13, 2026.

Sponsors: Council Member Walton

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

12541-23 Approving the reappointment of Arthur R. Pang to the Human Relations

Commission of Allegheny County for a term to expire on December 31, 2026.

Sponsors: Chief Executive

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

12542-23 Approving the reappointment of Reverend Dr. William H. Curtis to the Allegheny

County Airport Authority Board for a term to expire on December 31, 2027.

Sponsors: Chief Executive

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

12543-23 Approving the reappointment of Thomas W. Weaver to the Agricultural Land

Preservation Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

12544-23 Approving the reappointment of Thomas W. Headley to the Agricultural Land

Preservation Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

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

V. Adjournment

The meeting was recessed to the call of the Chair at 5:25 pm.

The reconvened meeting was adjourned on 1/24/23 at 4:28 pm.