Allegheny County Council 436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490 **Meeting Minutes - Approved** Thursday, March 2, 2023 4:00 PM **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 4:02 pm.

II. Roll Call

Members Present:	2 -	Bob Macey and Michelle Naccarati-Chapkis
Members Absent:	11 -	Olivia Bennett,Jack Betkowski,Patrick Catena,Sam DeMarco ,Suzanne Filiaggi,Nick Futules,Bethany Hallam,Paul Klein,John Palmiere,Anita Prizio andDeWitt Walton
Members Phone:	2 -	Tom Duerr andRobert Palmosina

III. Approval of Minutes

<u>12593-23</u>	Approving the minutes of the January 19, 2023 meeting of the Committee on Appointment Review that was recessed and concluded on January 24, 2023.
	A motion was made by Macey, seconded by Duerr, that this matter be Passed.
	The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

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Approving the appointment of Bhavini Patel to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

12568-23

Approving the appointment of Tanya Vokes, M. A. to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.

<u>Sponsors:</u> Chief Executive

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

12569-23

Approving the appointment of Leslie-Paul Jamerson to the Human Relations Commission of Allegheny County for a term to expire on December 31, 2024.

Sponsors: Chief Executive

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

V. Adjournment

The meeting adjourned at 4:17 pm.