

Allegheny County Council

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Meeting Minutes

Wednesday, January 13, 2016

4:00 PM

Conference Room 1

Executive Committee

Nick Futules, Chair

Members: John DeFazio; Mike Finnerty; Cindy Kirk; Ed Kress; Bob Macey; John Palmiere

I. Call to Order

The meeting was called to order at 4:05.

Invited Guests:**Jack Cambest, Allegheny County Council Solicitor**

Mr. Cambest, Mr. Barker, Mr. Catanese and Mr. Szymanski were present from the Office of County Council.

II. Roll Call

Members Present: 7 - Nick Futules, John DeFazio, Michael Finnerty, Cindy Kirk, Ed Kress, Bob Macey and John Palmiere

Members Absent: 0

Members 1 - Sue Means

Non-Members:

Members Present: 7 - Nick Futules, John DeFazio, Michael Finnerty, Cindy Kirk, Ed Kress, Bob Macey and John Palmiere

Members Absent: 0

Members 1 - Sue Means

Non-Members:

III. Approval of Minutes**IV. Agenda Items****Discussion Topic: Office of County County Council Staffing**

Pursuant to Mr. Cambest's January 12, 2016 legal opinion and the ruling of the Chair, Ms. Means and Mr. Barker left the room and the committee entered an executive session to discuss personnel and staffing issues.

V. Adjournment

The meeting was adjourned at 5:36.