



AGENDA

Debarment Review Board

Thursday, April 28, 2016, 2:00 PM

2079 E. Ninth Street, 4th Floor – Committee Room B
Cleveland, OH 44115

1. Call To Order
2. Roll Call
3. Public Comment
4. Review and Approval of the Minutes (3/30/16 meeting)
5. Old Business
 - a. Draft legislation amending Section 205.06 of the County Code
6. Miscellaneous Business
7. Adjournment

Minutes

Debarment Review Board

March 30, 2016, 2:00 PM

2079 E. Ninth Street, 4th Floor – Committee Room B
Cleveland, OH 44115

1. Call To Order

The meeting was called to order at 2:15 PM.

2. Roll Call

Attending:

Brandon Cox

Roland Demonte

Sunny Simon

3. Election of Interim Chair

Sunny Simon motioned to nominate Roland Demonte as interim Chair of the Debarment Review Board; Brandon Cox seconded the motion. The motion was unanimously approved.

4. Public Comment

There was no public comment.

5. Review and Approval of the Minutes (12/23/15 meeting)

Brandon Cox motioned to approve the minutes from the December 23, 2015 meeting as written; Roland Demonte seconded. The motion was unanimously approved.

6. Old Business – *none* –

7. Miscellaneous Business

a. Board Chair position

The Board discussed potential options toward resolving the conflict between the County Code sections that govern Board compensation and Chairperson qualifications, and the PERS health benefit rules. Retaining the Chair qualifications, while eliminating compensation for all members was considered. However, members agreed that there is a limited pool from which to recruit individuals who meet the code-required qualification that the Board Chair be a retired judge. Discussion shifted to the possibility of eliminating the requirement that the Chair be a retired judge. They acknowledged that having a judge in the Chair position during the Board's start-up period – especially for the initial hearings – was critical, but not as essential going forward. Board members agreed that the preferred course of action would be to amend section 205.06(A)(1) of the County Code governing Chair qualifications. Board members recommended that the revised qualifications for the Chair position should include:

- Licensed to practice law in the State of Ohio;
- 5 years of experience as an attorney;
- Litigation and/or appellate experience

In addition, Board members agreed that the Chair position should be compensated.

Mike King agreed to develop draft legislation for the Board's review prior to the next meeting.

8. Adjournment

Sunny Simon motioned to adjourn; Brandon Cox seconded. The motion to adjourn was unanimously approved at 2:30 p.m.