



## **Agenda**

### **Debarment Review Board**

Wednesday, August 31, 2016, 2:00 PM  
2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B  
Cleveland, OH 44115

1. Call To Order
2. Roll Call
3. Public Comment
4. New Business
  - a. Board Chair position
  - b. Board purview
5. Miscellaneous Business
6. Adjournment

## **Minutes**

Debarment Review Board

Thursday, April 28, 2016, 2:00 PM

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

### 1. Call To Order

The meeting was called to order at 2:09 PM.

### 2. Roll Call

Attending:

Roland Demonte

Brandon Cox

Evan Byron

Councilwoman Sunny Simon

### 3. Public Comment

There was no public comment.

### 4. Review and Approval of the Minutes (3/30/16 meeting)

Sunny Simon motioned to approve the minutes from the March 30, 2016 meeting, as written; Evan Byron seconded. The minutes were unanimously approved.

### 5. Old Business

#### a. Draft legislation amending Section 205.06 of the County Code

Roland and Mike King reviewed the history and rationale behind amending Section 205.06 of the County Code, which had been revised and distributed by Mike King prior to the meeting.

Board members reopened the discussion on the issue of compensation for the Chair and Executive-appointed members. All agreed that the Board could succeed in recruiting qualified individuals to serve as members without the need for compensation. Sunny Simon motioned to amend the legislation to mandate that all members shall serve without compensation; Brandon Cox seconded. The motion was unanimously approved.

Discussion ensued regarding the necessary qualifications for the non-Chair members appointed by the Executive. Board members agreed that non-Chair members appointed by the Executive shall be “attorneys in good standing, licensed to practice law in the State of Ohio.” Mike King said he would insert language consistent with the Board’s recommendations into the appropriate sections of the legislation. Sunny Simon motioned to amend the

legislation to include the provision on non-Chair, Executive-appointed member qualifications; Evan Byron seconded. The motion was unanimously approved.

Sunny motioned to submit the final draft of Section 205.06 of the County Code, as amended by the Board to date, to County Council for consideration; Evan Byron seconded. The motion was unanimously approved.

6. Miscellaneous Business

There was no further business.

7. Adjournment

Sunny Simon motion to adjourn; Brandon Cox seconded. The motion to adjourn was unanimously approved at 2:36 PM.

## Minutes