

**MEETING MINUTES**

Cuyahoga County Personnel Review Commission  
Wednesday, August 1, 2018  
2429 Superior Viaduct, 3<sup>rd</sup> Floor  
Cleveland, Ohio 44113  
4:00 p.m.

**1) CALL TO ORDER**

Chairwoman Southerington called the meeting to order at 4:00 p.m.

**2) ROLL CALL**

Chairwoman Southerington asked AA2 Phil Tomko to call the roll. Chairwoman Southerington and Commissioner Colaluca were present; Commissioner Boseman was absent, and a quorum was determined.

**3) APPROVAL OF MINUTES** from July 11, 2018

Chairwoman Southerington made a motion to approve the minutes from July 11, 2018; Commissioner Colaluca seconded the motion. All were in favor; no objections.

**4) PUBLIC COMMENT**—Nothing submitted

**5) UNFINISHED BUSINESS**—Nothing submitted

**6) NEW BUSINESS**

a) Appeals

i) Robert Flauto – Report & Recommendation

Chairwoman Southerington made a motion to accept the Hearing Officer’s recommendation; Commissioner Colaluca seconded the motion. All were in favor; no objections.

b) Establishment of the Eligibility Lists as of the date posted to the PRC website

GIS Analyst	IT	7/12/2018
Budget Officer 2	FISCAL	7/17/2018
Registered Nurse	SHER	7/17/2018
Emergency Call-Taker	PSJS	7/20/2018
Senior Nurse Supervisor	SHER	7/20/2018
Clinical Coordinator	DCFS	7/24/2018
Network Engineer	IT	7/24/2018

Chairwoman Southerington made a motion to accept the establishment of the above Eligibility Lists as of the date posted to the PRC website; Commissioner Colaluca seconded the motion. All were in favor; no objections.

c) PRC Travel Policy – Resolution 2018-002

Director Rebecca Kopcienski presented the updated Travel Policy to the Commissioners. Discussion ensued between the Director and the Commissioners. Chairwoman Southerington made a motion to approve Resolution 2018-002; Commissioner Colaluca seconded the motion. All were in favor; no objections.

**7) PUBLIC COMMENT**—Nothing submitted

**8) EXECUTIVE SESSION** —Nothing submitted

**9) OTHER BUSINESS**—Nothing submitted

**10) ADJOURNMENT**

Commissioner Southerington made a motion to adjourn the meeting at 4:04 p.m.; Commissioner Colaluca seconded. All were in favor; no objections.

*The next Personnel Review Commission Meeting is scheduled for Wednesday, September 5<sup>th</sup>, 2018 at 4:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3<sup>rd</sup> Floor. Free parking is available in the front lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the Administrative Assistant 2 at 216-698-2975.*