

MINUTES
Cuyahoga County Personnel Review Commission
Wednesday, August 20, 2014
Lakeside Place Building
323 W. Lakeside Avenue, Suite 400
5:00 p.m.

1) CALL TO ORDER

Chairwoman Kathleen Walsh called the meeting to order at 5:00 p.m. Commissioner Thomas Colaluca made a motion to approve the minutes from the August 6, 2014 meeting. Chairwoman Walsh seconded the motion. All were in favor; no objections.

2) ATTENDANCE

Chairwoman Kathleen Walsh, Commissioner Thomas Colaluca, Commissioner Robert Wolff, PRC Administrator Rebecca Kopcienski, PRC Coordinator Jessica Vezina, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Graham, Assistant Law Director Joseph Boatwright, Attorney Jim Budzik and Paul Waller.

3) PUBLIC COMMENT – Nothing Submitted

4) UNFINISHED BUSINESS– Nothing Submitted

5) NEW BUSINESS

a) Appeals

i) Paul Waller – Report & Recommendation

Based upon the parties' mutual agreement to accept the findings of fact and conclusions of law contained in the Report and Recommendation, Chairwoman Walsh made a motion to affirm the Hearing Officer's Report and Recommendation in its entirety; Commissioner Colaluca seconded the motion. All were in favor; no objections.

ii) Neil Ammons – Report & Recommendation

Chairwoman Walsh made a motion to affirm the Hearing Officer's Report and Recommendation in its entirety; Commissioner Colaluca seconded the motion. All were in favor; no objections.

6) PUBLIC COMMENT – Nothing Submitted

7) OTHER BUSINESS – Nothing Submitted

- a) Administrator Kopcienski updated the Commission on her conversations with HR Director Hara regarding the proposed changes to the PRC's Administrative Rules and civil service testing. The Rules will be posted by August 21, 2014 and will be on the next PRC agenda.
- b) Administrator reported on discussions with County officials regarding the PRC budget, move and future PRC audits. The Commission asked that Public Works Director Bonnie Teeuwen and Special Assistant Jim Boyle be invited to attend the September 10, 2014 PRC meeting to discuss the plans to move the PRC.

8) ADJOURNMENT

Chairwoman Walsh made a motion to adjourn the meeting at 5:30 p.m. Commissioner Wolff seconded the motion. All were in favor; no objections.

Next Personnel Review Commission meeting is scheduled for Wednesday, September 10, 2014 at 5:00 p.m. at Lakeside Place (323 W. Lakeside Avenue, Suite 400).