

MINUTES
Cuyahoga County Personnel Review Commission
SPECIAL MEETING
Wednesday, July 29, 2015
2429 Superior Viaduct, 3rd Floor
Cleveland, OH 44113
5:00 p.m.

1) CALL TO ORDER

Chairman Thomas Colaluca called the meeting to order at 5:00 p.m.

2) ATTENDANCE

Chairman Thomas Colaluca, Commissioner Debbie Southerington, PRC Administrator Rebecca Kopcienski, PRC Staff Attorney Sara DeCaro, PRC Coordinator Jessica Vezina, Assistant Prosecutor Nora Graham, PRC Manager of Employment Testing George Vaughan and Assistant Law Director Amy Marquit Renwald.

3) PUBLIC COMMENT – Nothing Submitted

4) UNFINISHED BUSINESS – Nothing Submitted

5) NEW BUSINESS

a) Establishment of the Eligibility Lists

Data Processor – Fiscal

Chairman Colaluca made a motion to establish the eligibility list for the Data Processor for Fiscal; Commissioner Southerington seconded the motion. All were in favor; no objections.

Senior Data Processor – Fiscal

Chairman Colaluca made a motion to establish the eligibility list for the Senior Data Processor for Fiscal; Commissioner Southerington seconded the motion. All were in favor; no objections.

6) EXECUTIVE SESSION – Discussion of PRC Personnel Matters

A motion was made by Chairman Colaluca, seconded by Commissioner Southerington and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing matters pertaining to PRC personnel matters.

Executive Session was then called to order by Chairman Colaluca at 5:05 p.m. The following Commissioners were present: Colaluca and Southerington. The following attendees were present: Assistant Prosecutor Nora Graham, PRC Administrator Kopcienski, PRC Employment Testing Manager Vaughan, PRC Coordinator Vezina and PRC Staff Attorney DeCaro.

At 5:11p.m., Executive Session was adjourned, without objection, and Commissioner Southerington then reconvened the meeting.

Chairman Colaluca made a motion to accept the resignation of PRC Coordinator Jessica Vezina; Commissioner Southerington seconded the motion. All were in favor; no objections.

6) PUBLIC COMMENT – Nothing Submitted

7) OTHER BUSINESS – Nothing Submitted

7) ADJOURNMENT

Commissioner Southerington made a motion to adjourn the meeting at 5:15 p.m. Chairman Colaluca seconded the motion. All were in favor; no objections.

Next Personnel Review Commission regular meeting is scheduled for August 5, 2015 at 5:00 p.m. at 2429 Superior Viaduct, Third Floor.