

MEETING MINUTES

Cuyahoga County Personnel Review Commission
Wednesday, February 15, 2017
2429 Superior Viaduct, 3rd Floor
Cleveland, Ohio 44113
5:00 p.m.

1) CALL TO ORDER

Commissioner Wolfe called the meeting to order at 5:05 p.m.

2) ATTENDANCE

Commissioner Tom Colaluca, Commissioner Rob Wolff, PRC Director Rebecca Kopcienski, PRC Manager Classification & Compensation Albert Bouchahine, PRC Manager Employment Testing George Vaughan, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Nora Poore, PRC Administrative Assistant Brett McBride, Assistant Law Director Amy Marquit Renwald, Manager of Talent Acquisition & Employment Manager Matt Kelly, Compensation Manager Melissa Foldesi.

3) APPROVAL OF MINUTES

Commissioner Wolff made a motion to approve the minutes from February 1, 2017; Commissioner Colaluca seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT – Nothing submitted.

5) UNFINISHED BUSINESS

a) PRC Administrative Rule revisions

PRC Director Rebecca Kopcienski and PRC Staff Attorney Sara DeCaro addressed the Commissioners. Discussion ensued. Commissioner Wolff made a motion to approve the PRC Administrative Rule revisions; Commissioner Colaluca seconded the motion. All were in favor; no objections.

6) NEW BUSINESS

a) Appeals

i) Michelle Spaqi – Report & Recommendation

Michelle Spaqi – Commissioner Colaluca moved to accept the recommendation for dismissal; Commissioner Wolff seconded the motion. All were in favor; no objections.

ii) Jeaninne Slattery– Report & Recommendation

Jeaninne Slattery – Commissioner Colaluca moved to accept the recommendation for dismissal; Commissioner Wolff seconded the motion. All were in favor; no objections.

b) Establishment of the Eligibility Lists as of the Date Posted to the PRC Website

Communications Clerk – Sheriff's Department – 1/30/2017

Classification and Compensation Specialist – PRC – 1/30/2017

Training Officer- DSAS – 1/30/2017
Program Officer 1- PSJS – 2/1/2017
Employment Testing Specialist – PRC- 2/3/2017
Engineer 4 – Public Works – 2/6/2017
HMO Heavy (Backhoe Operator) – Public Works – 2/6/2017

Commissioner Colaluca moved to accept the establishment of the above eligibility lists as of the date posted to the PRC website; Commissioner Wolff seconded. All were in favor; no objections.

- c) 2016 Annual Ethics Compliance Report
PRC Staff Attorney addressed the Commissioners. Discussion ensued.
- d) 2017 Appointments Report
PRC Director Rebecca Kopcienski addressed the Commissioners. Discussion ensued.

6) PUBLIC COMMENT – Nothing submitted.

7) OTHER BUSINESS – Nothing submitted.

8) EXECUTIVE SESSION – Discussion of personnel matter

Commissioner Wolff moved to go into Executive Session to discuss a personnel matter; Commissioner Colaluca seconded. All were in favor; no objections.

Executive Session was called to order at 5:24 p.m. The following Commissioners were present: Wolff and Colaluca. The following attendees were present: PRC Administrator Kopcienski, PRC Staff Attorney Sara DeCaro, Assistant Prosecutor Graham, and PRC Manager Classification & Compensation Albert Bouchahine.

At 5:38 p.m., Executive Session was adjourned, and Commissioner Wolff reconvened the meeting.

Commissioner Colaluca made a motion to appoint Verona Blonde to the position of Classification and Compensation Specialist; Commissioner Wolff seconded the motion. All were in favor; no objections.

9) ADJOURNMENT

Commissioner Colaluca moved to adjourn the meeting at 5:38 p.m.; Commissioner Wolff seconded. All were in favor; no objections.

The next Personnel Review Commission Meeting is scheduled for Wednesday, March 1, 2017 at 5:00 p.m. at the PRC office located at 2429 Superior Viaduct, 3rd 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 PRC Coordinator at 216-698-2975.