

MEETING MINUTES

Cuyahoga County Personnel Review Commission
Wednesday, February 12, 2020
9830 Lorain Avenue, Front Lobby – Large Conference Room
Cleveland, OH 44102
4:30 p.m.

1) CALL TO ORDER

Chairman Boseman called the meeting to order at 4:30 p.m.

2) ROLE CALL

Chairman Boseman asked Senior Administrative Assistant Shannon Carney to call the roll. Chairman Boseman and Commissioner Southerington were in attendance; Commissioner Colaluca was absent. A quorum was determined.

3) APPROVAL OF MINUTES

Chairman Boseman made a motion to approve the minutes from January 8, 2020. Chairman Southerington seconded the motion. All were in favor; no objections.

4) PUBLIC COMMENT – Nothing submitted

5) UNFINISHED BUSINESS – Nothing submitted.

6) NEW BUSINESS – Nothing submitted.

1) EXECUTIVE SESSION

a. Discussion of personnel matter

Chairman Boseman made a motion to go into Executive Session at 4:31 p.m. to discuss a personnel matter; Commissioner Southerington seconded the motion. All were in favor; no objections. The PRC went back on record at 4:34 p.m.

Chairman Boseman made a motion to accept the Director's recommendation for the appointment of Jessica Lambert to the position of Intern effective February 13, 2020; Commissioner Southerington seconded the motion. All were in favor; no objections.

7) OTHER BUSINESS – Nothing submitted.

8) ADJOURNMENT

Chairman Boseman made a motion to adjourn the meeting at 4:35 p.m.; Commissioner Southerington seconded the motion. All were in favor; no objections.

The next Personnel Review Commission meeting is scheduled for Wednesday, March 4, 2020 at 4:00 p.m. at **9830 Lorain Road, Training Room 5, Cleveland, OH 44102**. Free parking is available in the south side lot of the building. Persons needing accommodations to attend and participate in the meeting should contact the PRC's Senior Administrative Assistant at 216.698.2975.