



AGENDA

Debarment Review Board

February 25, 2015, 2:00 PM

2079 E. Ninth Street, 4th Floor – Committee Room B
Cleveland, OH 44115

1. Call To Order
2. Roll Call
3. Public Comment
4. Review and Approval of the Minutes (1/23/15 meeting)
5. Old Business
 - a. Proposed Substitute – O2014-0031
 - b. Rules of Procedure
6. Miscellaneous Business
7. Adjournment

Minutes

Meeting of the Cuyahoga County Debarment Review Board
Friday, January 23, 2015 at 2:00 P.M.
Cuyahoga County Administration Building
2079 East 9th Street, Cleveland, OH 44115
Meeting Room 4-407

The Honorable Timothy McMonagle, Chair
Cuyahoga County Council Member Sunny Simon, Vice Chair
Brandon D. Cox
Roland J. DeMonte
Evan T. Byron

Required notices were provided and posted and the meeting of the Cuyahoga County Debarment Review Board (CCDRB) was called to order at 2:07PM by the **Chair**. The roll was called.

Present: McMonagle, Simon, DeMonte, Byron

Absent: None

A quorum was present. Also present were Cuyahoga County Staff member **Michael King**; Assistant County Law Director **Ruchi Asher**; Special Assistant for Regional Collaboration **Karlton Laster**; and County Fiscal Office Senior Budget Analyst **Sybil Haney**

The **Chair** called the meeting to Order. The Chair welcomed Vice Chair Sunny Simon, County Council representative, to the Board.

The Chair proceeded to open discussion, in a work session-format, on the Board's recommendation to County Council regarding Ordinance O2014-0031 and other procedural revisions.

DeMonte began the conversation by identifying the need to discuss the role of the Agency of the Inspector General in the debarment review process. Discussion ensued.

The Board then began discussion regarding the standard of review and burden of proof applicable to hearings before the board. Discussion ensued. The **Chair** and **Vice Chair** noted that the Board could amend the rules of procedure to address applicable standards of review and burdens of proof. **Byron** agreed to draft the discussed changes.

The Board continued discussion regarding the impact of Proposed Ordinance O2014-0031. The **Vice Chair** raised the possibility that additional amendments to the proposed legislation. The **Vice Chair** also noted that she would be able to present the Board's recommendation to Council. The **Vice Chair** and County Council staff agreed to draft an amendment to clarify when

the debarment term commences and to give the Board full discretion in modifying the length of an appellant's debarment term.

The **Chair** suggested that the Board adopted a regularly scheduled meeting time to be included in the rules of procedure. The Board agreed to adopt the last Wednesday of each month, at 2:00 p.m., as its regularly scheduled meeting time.

There being no further business before the Board, the **Chair** declared the meeting adjourned. The meeting was adjourned at 3:07PM.