



AGENDA

Debarment Review Board

December 23, 2015, 1:00 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 (10/28/15 meeting)
5. Old Business
 - a. Rules of Procedure
6. Miscellaneous Business
7. Adjournment

MINUTES

Debarment Review Board

October 28, 2015, 2:00 PM

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

1. Call To Order

The meeting was called to order at 2:03 PM.

2. Roll Call

Attending:

Judge Tim McMonagle

Evan Byron

Brandon Cox

Roland Demonte

Mike King (Alternate for Sunny Simon)

3. Public Comment

There was no public comment.

4. Review and Approval of the Minutes (9/30/15 meeting)

Tim McMonagle motioned to approve the minutes from the September 30, 2015 meeting, as written; Roland Demonte seconded. The minutes were unanimously approved.

5. Old Business

a. Rules of Procedure – Revisions requested at 9/30/15 meeting

Board members revisited the draft of the Rules of Procedure. A provision was inserted after Section 1 clarifying the end date of any applicable time period prescribed by the rules, should it fall on a Saturday, Sunday or legal holiday. Board members also inserted language into the section covering “Rulings by the Board,” addressing the finality of rulings issued by the Board. Members also reviewed and made further edits to the “Motion for Reconsideration” section that was added in response to comments received during the Administrative Rules Board process. Judge McMonagle asked for concurrence on the proposed revisions. All revisions were unanimously approved by the Board.

6. Miscellaneous Business

Judge McMonagle updated the Board on the matter of whether OPERS rules governing retirement benefits distribution would impact his membership on the Board. He indicated that at the present time, it is his understanding that he should be able to continue to serve without conflict. Mike King described the steps the County is taking to resolve the matter. Evan notified the Board that his term expires in January.

7. Adjournment

Judge McMonagle motioned to adjourn; Roland Demonte seconded. The Motion to adjourn was unanimously approved at 3:19 p.m.