

## I. Call to Order

The meeting was called to order at 4:06.

### Invited Guests:

### II. Roll Call

Members Present:	3 -	Sam DeMarco ,Robert Palmosina andBethany Hallam
Members Absent:	0	
Members Phone:	4 -	Olivia Bennett, Nick Futules, Paul Klein and Anita Prizio
Members Non-Members:	5 -	Suzanne Filiaggi,Bob Macey,Patrick Catena,John Palmiere andTom Duerr

### III. Approval of Minutes

# IV. Agenda Items

## Ordinances

- 12345-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 1009, entitled "Personnel Policies," through the creation of a new §5-1009.08, entitled "Non-salaried Employee Pay," in order to establish a uniform policy governing the payment of County employees.
  - <u>Sponsors:</u> Council Member Hallam, Council Member Prizio, Council Member Betkowski and Council Member Bennett

### This bill was held in committee.

- 12372-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 1013 of the Administrative Code, which is known as the "Accountability, Conduct and Ethics Code of Allegheny County" in order supplement the provisions pertaining to political activity as set forth in §5-1013.09.0, as well as to clarify certain definitions in §5-1013.03 and the applicability of the County's annual financial disclosure requirements in §5-1013.05.
  - <u>Sponsors:</u> Council Member DeMarco and Council Member Macey

The Chair moved to waive the 48 hour notice requirement in order to offer amendment Hallam 1 to the bill, Mr. Palmosian seconded, and the motion passed unanimously with all committee members present.

The Chair then moved to adopt amendment Hallam 1, Ms. Bennett seconded, and the motion passed with Ms. Bennett, Mr. Klein, Mr. Palmosina, Ms. Prizio, and the Chair voting in favor, Mr. DeMarco voting against, and Mr. Futules abstaining.

### The amended bill was then held in committee.

12481-22 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Administrative Code of Allegheny County, Article 1013, entitled "Political Activity; Accountability, Conduct and Ethics Code," §5-1013.09, entitled "Standards of Conduct," through the creation of a new Subsection R, in order to establish specific prohibitions on exerting improper influence in official matters within Allegheny County.

# <u>Sponsors:</u> Council Member Hallam

### This bill was held in committee.

# V. Adjournment

The meeting was adjourned at 4:54.