



PERSONNEL COMMITTEE MEETING MINUTES

Date: April 9, 2020

Time: 5:00 p.m.

Call to Order

Mary Smith called the meeting to order at 5:01 p.m.

Roll Call

Members present: Loretta Broomfield, Josh Short, Mary Smith, Susan Pennington, Charlene Topel

Others present: Dominique Granger

Approval of Minutes from March 31, 2020 Meeting

Motion to approve minutes as presented by Josh Short, second by Charlene Topel. Motion passed by voice vote.

Public Comment

None

Unfinished Business

Personnel Code review - Pages 16-30

Dominique Granger presented second step amendments of pages 16-30. Additional edits were accepted.

Josh Short motioned to approve newly amended section. Susan Pennington seconded. Motion carried.

New Business

None

Public Comment

None

Announcements

None

Adjournment

Loretta Broomfield motioned to adjourn. Susan Pennington seconded. Motion carried. Adjourned at 5:27 p.m.