

**PERSONNEL COMMITTEE MEETING MINUTES**

Date: April 9, 2020

Time: 5:00 p.m.

**Call 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.