



## PERSONNEL COMMITTEE MEETING MINUTES

Date: May 5, 2016

Time: 4:00 p.m.

### Members:

Rachel Fuller – Chair  
Susan Justice  
Gary Denué  
Geoffrey Bant  
George Trammell  
Clyde Hall  
Adrienne Elam

### Call to Order

Chairperson Fuller called the meeting to order at 4:00p.m.

### Roll Call

#### *Members present:*

Rachel Fuller, chairperson - present  
Susan Justice – present  
Gary Denué – absent, excused  
Clyde Hall - present  
Geoffrey Bant - present  
George Trammell – absent, excused  
Adrienne Elam, IHLS staff

#### *Others present:*

There were no members of the public present at the meeting

### Approval of Minutes

Susan Justice made the motion to approve the minutes as presented. Geoffrey Bant seconded the motion. Motion carried by roll call vote.

### Unfinished Business

Adrienne reviewed the document Leslie provided, which addresses committee members' concerns and questions regarding the Personnel Code. Additional information will be provided for the next committee meeting as appropriate. Once all matters have been fully addressed, committee members will consider suggested changes for committee approval and recommendation to the full Board of Directors.

**New Business**

None

**Public Comment**

There was no public comment.

**Announcements**

Adrienne announced that the next Personnel Committee meeting will be held on June 2, 2016, at 4:00p.m.

**Adjournment**

Geoffrey Bant made the motion to adjourn. Susan Justice seconded the motion. Motion passed by roll call vote at 4:26p.m.