



Personnel Committee Meeting Minutes April 7, 2016

Chairperson Fuller called the meeting to order at 4:01p.m.

Roll Call

Rachel Fuller, chairperson - present
Susan Justice - present
Gary Denué - absent
Clyde Hall - present
Geoffrey Bant - present
George Trammel - absent
Leslie Bednar, IHLS Executive Director - present

There were no members of the public present at the meeting.

Public Comment: There was no public comment.

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

Old Business: Having reviewed the sections of the Personnel Code listed below, members requested clarification as appropriate.

Rachel Fuller – entire document
Geoffrey Bant – sections 1-3 (“Introduction” through “Compensation”)
Gary Denué – sections 4-5 (“Working Conditions” through “Employee Benefits”)
Clyde Hall – sections 6-9 (“Professional Development” through “Health and Safety”)
Susan Justice – “Appendices” and “Attachments”

Leslie noted concerns and feedback and will submit a report to the committee with recommendations from in-house and community resources as appropriate. The Personnel Committee will review this document at its next meeting.

New Business: None

Public Comment: There was no public comment.

Other: There were no announcements.

Adjournment: Susan Justice made the motion to adjourn. Geoffrey Bant seconded the motion. Motion passed by roll call vote 5:06 p.m.