

Personnel Committee Minutes

October 1, 2015

Meeting was called to order at 4:01 by Rachel Fuller.

Roll Call

Committee members present at the meeting include, Geoffrey Bant, Gary Denué, Rachel Fuller and Susan Justice. Also present, was Kathy Jackson, IHLS staff.

Visitors – None.

Minutes

Gary Denué motioned that the May and September minutes be approved and Susan Justice seconded. Roll Call. Motion carried.

Unfinished Business- None.

New Business

Reviewed and discussed the proposed personnel change. Susan Justice motioned that the committee recommend the proposed changes as written to the board. Gary Denué seconded. Roll call. Motion carried.

Public Comment- None.

Announcements

Kathy Jackson is going on vacation and will not be available 10.22.15 thru 11.2.2015 but will make arrangements for another staff to accommodate the committee's needs.

Adjournment

Susan Justice motioned and Gary Denué seconded that the meeting be adjourned. Roll call. Motion carried.

Meeting adjourned 4:12 PM