

CITY CLERK

2020 FEB 20 PM 2:17

MINUTES
PERSONNEL BOARD
February 11, 2020 3:00 p.m.
4th Floor Conference Room, City Hall

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current Term of Office</u>
MEMBERS PRESENT:	Audrey Cravatt	(02-01)	01/18/21
	Tracy Fender	(03-00)	01/17/22
	Kristine A. Girard	(02-01)	01/18/21
	Diana Slater	(01-00)	01/20/25
MEMBERS ABSENT :	Ed Wildberger	(02-01)	01/15/24
STAFF PRESENT:	Sari Maple, Director of Human Resources/Recording Secretary Bryan Carter, City Attorney		

** Attendance not available prior to November 12, 2019.*

Cravatt called the meeting to order at 3:01 p.m.

Maple read the Meeting Notice.

Item #1 Employee grievance hearing

Girard made a motion to close the meeting. Slater seconded the motion. Motion passed (4-0)

The Personnel Board heard a grievance filed by the Fraternal Order of Police, Lodge #7 on behalf of Jamie Copeland. Detailed employee grievance hearing minutes are retained in the Human Resources Department.

The Personnel Board opened the meeting.

Item #2 Human Resources Update

Maple stated that another request for a hearing before the Personnel Board has been filed, but the parties have requested that the hearing be delayed.

Item #3 Selection of Chairperson

Members of the Personnel Board discussed the election of a Chairperson, but made no motion on a nomination. The matter will be addressed again during the next Personnel Board meeting.

Item #4 Other business

No other business was discussed

The meeting adjourned at approximately 4:50 p.m.

Minutes respectfully submitted,

Bryan Carter, Acting Recording Secretary (City Attorney)

** Sari Maple, the Director of Human Resources, served as the Personnel Board's recording secretary during the hearing; however, she resigned from City employment before submitting the minutes.*