

CITY CLERK
2020 NOV -9 AM 10: 39

MINUTES
PERSONNEL BOARD
November 5, 2020 3:00 p.m.
3rd Floor, Council Chamber, 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	(02-02)	01/18/21
Tracy Fender	(04-00)	01/17/22
Diana Slater	(03-00)	01/20/25
Ed Wildberger	(03-01)	01/15/24

MEMBERS ABSENT :		
Kristine A. Girard	(02-02)	01/18/21

STAFF PRESENT: Amy Cohorst, Director of Human Resources/Recording Secretary
Bryan Carter, City Attorney

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

Wildberger called the meeting to order at 3:02 p.m.

Cohorst read the Meeting Notice.

Item #1 Election of Board Chairperson

Slater moved to elect Wildberger as Board Chairperson. Fender seconded the motion. Motion passed (4-0).

Item #2 Employee grievance hearing

Cravatt 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 a represented employee. Detailed employee grievance hearing minutes are retained in the Human Resources Department.

Slater moved to open the meeting. Fender seconded the motion. Motion passed (4-0).

Item #3 Public Comment

No members of the public were present for public comment.

Slater moved to adjourn. Cravatt seconded the motion. Motion passed (4-0). The meeting adjourned at approximately 4:41 p.m.

Minutes respectfully submitted,

Amy Cohorst, Recording Secretary (Director of Human Resources)