

2021 JAN 28 AM 9:29

MINUTES
PERSONNEL BOARD
January 22, 2021 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>
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MEMBERS PRESENT:

Denise Bradley	(01-00)	01/12/26
Lanny Ellis	(01-00)	01/12/26
Tracy Fender	(05-00)	01/17/22
Ed Wildberger	(04-01)	01/15/24

MEMBERS ABSENT :

Diana Slater	(03-01)	01/20/25
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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.

All present for the meeting introduced themselves.

Item #1 Employee grievance hearing

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

The Personnel Board heard a grievance filed by an employee. Detailed employee grievance hearing minutes are retained as closed records in the Human Resources Department.

Ellis made a motion to come out of closed session. Fender seconded the motion. Motion passed (4-0).

Item #3 Public Comment

No members of the public were present for public comment.

Ellis moved to adjourn. Fender seconded the motion. Motion passed (4-0). The meeting adjourned at approximately 4:30 p.m.

Minutes respectfully submitted,

Amy Cohorst, Recording Secretary (Director of Human Resources)