

MINUTES  
PERSONNEL BOARD  
January 14, 2020 3:00 p.m.  
4th Floor Conference Room, City Hall

CITY CLERK  
2020 JAN 16 AM 10:20

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)	<u>End of Current</u> <u>Term of Office</u>
<b>MEMBERS PRESENT:</b>	Lanny Ellis, Chairperson	(02-00)	01/20/20
	Tracy Fender	(02-00)	01/17/22
	Ed Wildberger	(02-00)	01/15/24
	Audrey Cravatt	(01-01)	01/18/21
	Kristine A. Girard	(01-01)	01/18/21

**MEMBERS ABSENT :**

**STAFF PRESENT:** Sari Maple, Director of Human Resources  
Chuck Kempf, Former Interim Director of Human Resources  
Bryan Carter, City Attorney/Recording Secretary

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

Lanny Ellis called the meeting to order at 3:05 p.m.

Sari Maple read the Meeting Notice.

A motion was made by Ed Wildberger to close public session. Tracy Fender 2<sup>nd</sup> the motion. Vote was unanimous.

**Item #1 Employee grievance hearing**

The Personnel Board heard a grievance filed by Beau Musser, Assistant Director of Administrative Services. Detailed employee grievance hearing minutes are retained in the Human Resources Department.

**Item #2 Human Resources Director Introduction**

Sari Maple was introduced as the new Human Resources Director.

The meeting adjourned at approximately 5:20 p.m.

Minutes respectfully submitted,

Sari Maple, Recording Secretary (Director of Human Resources)