

**Personnel, Policy and Procedures Committee Meeting (Tuesday, February 12, 2019)**

*Generated by Barb Bernthal on Tuesday, February 12, 2019*

**Members present**

Bernie DuBray, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

**Meeting called to order at 11:00 AM**

**1. OPENING OF MEETING**

Action: B. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Neal Perryman

**2. CLOSED SESSION**

Action: A. ENTER INTO CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Robert Epstein, Dionne Flowers

Not Present at Vote: Neal Perryman

**RECONVENE INTO OPEN SESSION**

to reconvene into open session

Motion by Robert Epstein, second by Jennifer George.

Final Resolution: Do Pass

Aye: Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Not Present at Vote: Bernie DuBray

### 3. REFERRAL TO THE BOARD OF DIRECTORS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.22 APPROVING A REVISED ORGANIZATIONAL CHART LISTING STAFF POSITIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. SUSAN TRAUTMAN

Motion by Dionne Flowers, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

### 4. ADJOURNMENT

Action: A. ADJOURN  
TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Dionne Flowers.