

Personnel Policy and Procedure Committee (Monday, July 1, 2024)

Bernie DuBray, Monica Huddleston, Robert Epstein, Neal Perryman

Meeting called to order at 1:00PM

1. Opening of Meeting

Procedural: A. Call to Order/Roll Call

Action: B. Approval of the Agenda

Motion by Robert Epstein, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Robert Epstein, Neal Perryman

2. Closed Session

Action: A. CLOSED SESSION NOTICE

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Robert Epstein, Neal Perryman

Discussion: B. Discussion Item - Staff Dismissed

3. Adjournment

Action: A. RECONVENE INTO OPEN SESSION

to reconvene into open session

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Robert Epstein, Neal Perryman

Action (Consent): B. Adjourn the meeting

Motion by Monica Huddleston, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Robert Epstein, Neal Perryman