



MINUTES OF THE PERSONNEL COMMITTEE

**TUESDAY, JUNE 26, 2018, 4:30 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Roll call taken by Vice Chair Lefebvre. Randy Scannell, Veronica Corpus-Dax, and Kathy Lefebvre present. Bill Galvin and Barb Dorff excused.

I. Members: Ald. Bill Galvin, Chair, Ald. Kathy Lefebvre, Vice Chair, Ald. Barbara Dorff, Ald. Veronica Corpus-Dax

Members Excused: Ald. Bill Galvin and Ald. Barb Dorff

Others Present: Chief of Police Andrew Smith, Assistant City Attorney Kristen Johnson, and Human Resources Director Joe Faulds.

B. APPROVAL OF THE AGENDA.

Moved by Alderperson Randy Scannell, seconded by Alderperson Veronica Corpus-Dax to approve. Motion carried.

Yes- Randy Scannell, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from June 12, 2018.

Moved by Alderperson Veronica Corpus-Dax, seconded by Alderperson Randy Scannell to approve. Motion carried.

Yes- Randy Scannell, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Adoption of findings of fact and conclusions of law on Standards of Conduct/SRO Expectations

grievance.

Moved by Alderperson Randy Scannell, seconded by Alderperson Veronica Corpus-Dax to approve.
Motion carried.

Yes- Randy Scannell, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

E. INFORMATIONAL.

I. Next meeting date: July 10, 2018.

Moved by Alderperson Randy Scannell, seconded by Alderperson Veronica Corpus-Dax to receive and place on file. Motion carried.

Yes- Randy Scannell, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Alderperson Veronica Corpus-Dax, seconded by Alderperson Randy Scannell to approve.
Motion carried.

Yes- Randy Scannell, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

VERBATIM MINUTES

- Okay, we'll call the meeting to order. We will do a roll call.
- Roll call. Randy Scannell.
- Veronica Corpus-Dax, present.
- And Kathy Lefebvre, present.
- Do we need to acknowledge that we're missing...
- Oh yeah, then-- An absent would be--
- No.
- Well, I guess. I usually do when I care, but-- Yeah, so--
- So I should just say it?
- Yeah, Galvin and Dorff.

- Okay, Alder Galvin and Alder Dorf are absent.
- The next is...roll call and then--
- Hold on one second.
- I can just... Gutierrez with approved minutes.
- Hold on one sec.
- Wait one second please.
- Yep. Yep. Yep.
- Yeah. 'Cause the last time I know it I had minutes. I'll just follow yours.
- Alright, now we're good.
- Okay.
- Okay.
- Motion to approve the minutes.
- Second.
- All in favor.
- All in favor.
- I.
- I, I, okay.
- Okay, regular business number one, adoption of findings of fact and conclusions of the law on standards of conduct--
- Sorry, if we can bounce back a little bit. Did you just approve the agenda or the minutes.
- The minutes.
- The minutes, okay.
- Yeah, we need to approve the agenda.
- I think that was first, yeah.
- Did we approve the agenda?
- No.
- Okay, I need a motion to approve the agenda.

- Motion to approve.
- Second.
- Okay, all in favor?
- I.
- I. Okay.
- We got the agenda, we got the minutes. We did the roll call. We can roll.
- Yeah. Alright.
- Okay, it's finally coming up,
- But wait, wait, wait, wait, wait, wait--
- But I'll do that.
- Wait till he's ready.
- Yeah, wait till he's ready. But I'll
- Wow, that's a cold blast of air, man.
- Glad you're sitting there.
- Alright, now we're good.
- Okay, we go down to regular business. Number one, adoption of findings of facts and conclusions of the law on standards of conduct.
- SI roll.
- SI roll, expectations, grievance.
- Vote to approve? Or is that--
- Do we need to read anything in or to we need to do--
- No, have you guys received the findings and facts and have you reviewed it?
- Yes.
- Okay. And then--
- We have.
- So motion to approve?
- Mhm. Second. Okay, all in favor?

- I.
- Okay, motion passes, no nays.
- No nays.
- No nays.
- The horses are in the barn.
- Okay.
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- The jury's ready for the next one.
- There isn't... Is there--
- Yeah. Fascist... It's informational... The next meeting to... Yeah.
- Oh.
- Okay.
- I think you can just do a motion to receive in place on file.
- Make a motion to receive in place on file.
- Second.
- Okay, all in favor?
- I.
- Okay, motion passed. No public hearings. Move to adjourn?
- Second.
- All in favor?
- I.
- It passes, I guess we go.
- We're adjourned, we're adjourned.
- Woohoo!
- Thank you.
- Thank you.
- Thank you.

- I'm sorry.

- That's alright.