

PERSONNEL COMMISSION MINUTES SPECIAL MEETING #66 May 6, 2015

Members Present:

Nicholas R. Gervase, President

Rodney Martin, Vice President

Libby Spector, Member

The meeting was called to order by President Gervase at 10:00 a.m.

Approval of Agenda

MOTION #66-1 by Mr. Martin, seconded by Ms. Spector, that Agenda #66 be approved as submitted. **MOTION #66-1** carried unanimously.

Hearing of Persons Desiring to Address the Commission or to Present Petitions - None

Closed Session – 10:00 a.m.

Position Interviews, Employment/and or appointment: Director III-Classified Personnel (Merit Rule 4.14)

Report from Closed Session - No Decision

<u>Adjournment</u>

The meeting adjourned at 3:30 p.m.

Respectfully submitted

Adriana E. Casas

Interim Director - Classified Personnel Services