

MINUTES

MERIT SYSTEM BOARD MEETING

A meeting of the Merit System Board was called to order at 4:03 p.m., Wednesday, October 8, 2009, in Personnel Conference Room #3 at 20 E. Main Street, Suite 130, Mesa.

MEMBERS PRESENT

Joe Cayer
James May
Jon Nielson

MEMBERS ABSENT

OTHERS PRESENT

Teri Overbey-Human Resources
Patty King-Human Resources
Mary Dellai-Secretary to the Board
Christina Haggstrom-Human Resources

The first order of business was to introduce new member James May.

The next order of business was to elect a Chair for the Board. Joe Cayer nominated Jon Nielson as Chair for the Merit System Board. James May seconded the motion. Jon Nielson accepted the nomination. The vote was unanimous that John Nielson be Chair of the Merit System Board.

Teri explained the proposed rules revisions in detail and reasons for the various changes. She answered all questions by the Board to their satisfaction.

John Nielson moved that the rules revisions be approved as proposed. James May seconded the motion. All concurred.

The minutes of the meeting were prepared by the Secretary and approved by the Board. There being no further business, it was moved to adjourn by James May. The Board adjourned at 4:43 p.m.

- XC: Christopher J Brady, City Manager (IMMEDIATELY for next Council Agenda)
e-mail to Carla Wagner - City Manager's Office receives any rule changes, council report, and ordinance for Council Meeting
Linda Crocker, City Clerk
Merit System Board Members
Trisha Sorensen
Personnel Staff (ONLY after Council Approval, if any items of importance)
Mayor's Office


Secretary to the Board

10/8/09
Date


Board Chair

10-8-09
Date