

MINUTES

MERIT SYSTEM BOARD MEETING

MEMBERS PRESENT

Linee Ferguson  
Shelley Reimann  
Jennifer Sandstrom

MEMBERS ABSENT

OTHERS PRESENT

Mary Dellai – Secretary to the Board  
Tracy Hurt – Human Resources  
Patty King – Human Resources  
Gary Manning – Human Resources

Chair Ferguson called the Merit System Board meeting to order at 1:05 p.m., **Thursday, June 4, 2015**, in Personnel Conference Room #3 at 20 E. Main Street, Suite 130, Mesa.

The first item of business was to review/approve the minutes from the May 4, 2015 and May 28, 2015 meetings. Chair Ferguson asked if there were any comments, questions, or concerns or changes to the minutes or if they could be approved as drafted. No changes were proposed. Board member Reimann proposed the minutes of 5/4/15 and 5/28/15 be approved as drafted. Board member Sandstrom seconded the motion. The vote was unanimous.

The next item of business was to recommend the proposed rules for Council action. Board Member Sandstrom moved that the proposed rules be approved as drafted. Board member Reimann seconded the motion. The vote was unanimous.

There being no further business, it was moved to adjourn by Board member Reimann/Sandstrom and seconded by Board member Sandstrom. The vote to adjourn was affirmative. The meeting adjourned at 1:07 p.m.

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

  
\_\_\_\_\_  
Board Secretary

6/4/15  
\_\_\_\_\_  
Date

  
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Linee Ferguson, Board Chair

June 4, 2015  
\_\_\_\_\_  
Date