

MINUTES

MERIT SYSTEM BOARD MEETING

A meeting of the Merit System Board was called to order at 4:07 p.m., Tuesday, January 15, 2008, in Personnel Conference Room #3 at 20 E. Main Street, Suite 250, Mesa.

MEMBERS PRESENT

Dietrich Buczko
Jill Bonewell
Jon Nielson

MEMBERS ABSENT

OTHERS PRESENT

Gary Manning-Personnel
Teri Overbey-Personnel
Mary Dellai-Secretary to the Board
Christina Haggstrom-Personnel

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

Jill Bonewell moved that the rules revisions be approved as amended. Jon Nielson seconded the motion. All concurred. There being no further business, it was moved to adjourn by Dietrich Buczko. The Board adjourned at 4:50 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
Debbi Dollar
Trisha Sorensen
Personnel Staff (ONLY after Council Approval, if any items of importance)
Mayor's Office