

MINUTES  
PERSONNEL APPEALS HEARING  
Tuesday, February 16, 2021  
Zoom Meeting

A Personnel Appeals Board meeting to elect a new chairperson was held at 4:30 p.m. on Tuesday, February 16, 2021 via Zoom video conference.

INDIVIDUALS PRESENT DURING MEETING

Jim Hill, Personnel Appeals Board Member  
Jon Nielson, Personnel Appeals Board Member  
Patrick Braatz, Personnel Appeals Board Member  
Nancy van Tellingeng, Personnel Appeals Board Member  
Kathryn Hackett King, Board Counsel  
Tracy Hurt, Board Secretary

The meeting was called to order at 4:30p.m. by Tracy Hurt, Board Secretary.

Kathryn King, Board Counsel introduced herself to our new Board member, Jim Hill, and asked that he introduce himself and allow the other Board members to introduce themselves as well.

Ms. King explained that due to the resignation of Board Chair Nick McLain, the Board would need to appoint a new Chairperson. After an overview of the Board Chair responsibilities, Ms. King gave the Board members the opportunity to indicate if they were interested in volunteering for the Chair position.

Mr. Braatz said he would be interested in serving in the Chairperson role. Board member Jon Nielson motioned to nominate Board member Patrick Braatz as the new Board Chair and Board member Jim Hill seconded the motion. The Board voted as follows:

Jim Hill:	Yay
Jon Nielson:	Yay
Nancy van Tellingeng:	Yay
Patrick Braatz:	Yay

Board member Patrick Braatz accepted the nomination as the new Board Chair, and the meeting was adjourned by Ms. King at 4:50p.m.