

Personnel Meeting Minutes
July 21, 2014

Call to order 8:35

Present

Janis Lane Ewart, chair

Lydia Brazon

Jim Brown

Janet Coleman

Jose Luis Fuentes

Kim Kaufman, secretary

Janet Kobren

Hank Lamb

Cerene Roberts

Richard Uzzell

Not present

Luzette King

Amendment to agenda by Janet K

Kobren: include a discussion of status of iED – informational status of position

Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart

No: Brazon, Brown, Fuentes, Roberts

6-4 PASSES

Agenda approved without objection

Uzzell moves to approve 6/16 and 7/16 minutes

Kaufman seconds

Coleman moves to untable 6/16 minutes

Lamb seconds

Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart

No: Brazon, Fuentes, Roberts

6-3 PASSES

Uzzell moves to approve 6/16 and 7/16 minutes

Roberts moves to divide sets of minutes

Uzzell seconds

No objection

Approval of minutes 6/16

Yes: Coleman, Kaufman, Kobren, Lamb, Uzzell, Ewart

No: Roberts

A: Brazon, Brown, Fuentes

6-1-3 PASSES

Roberts moves to table 7/16 minutes

Yes: Brazon, Brown, Fuentes, Kaufman, Kobren, Lamb, Roberts, Ewart

No: Coleman, Uzzell

8-2 Passes

Kaufman to add personnel meetings before next month to be decided by email

Coleman seconds

Yes: Brazon, Brown, Coleman, Kaufman, Kobren, Ewart

No: Fuentes, Lamb, Roberts

A: Uzzell

Fuentes moves to approve ED job description sent by Brazon and amended by Fuentes from 6/16 meeting

Brazon seconds

Uzzell moves to postpone to next meeting

No objection

Fuentes moves to adjourn: 10:00 EDT

No objections