



**Personnel Appeals Board
Board Meeting Agenda
October 12, 2015
6:00 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
 - A. Introductions of New Members***
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - 1. Personnel Appeal Committee Meeting Summary 9-15-2014**
- 5. Unfinished Business**
 - A. 2015 Annual Report to Mayor***
 - 1. FY2015 Personnel Appeals Board Annual Report**
- 6. New Business**
 - A. Presentation by Carl Lumley***
 - i. The Role and Responsibilities of the Personnel Appeals Board**
 - B. Election of Chair and Vice-Chair***
- 7. Business from Members**
- 8. Business from Staff Liaison**
 - A. Ethics Training Reminder - Multi-Purpose Room at 6 p.m.***
 - B. Proposed Personnel Policy & Procedures Manual Update***
 - 1. Draft Personnel Policy & Procedures Manual Section 13**
- 9. Adjourn**