



**Personnel Appeals Board
Board Meeting Agenda
June 22, 2020
5:00 PM
Online Meeting**

As a precautionary measure to help prevent exposure and spread of COVID-19, the Personnel Appeals Board meeting scheduled for Monday, June 22, 2020, at 5:00 p.m. will be livestreamed online.

The Government Center meeting rooms are closed to the public; however, citizens are encouraged to participate and submit public comments in the following ways:

1. **Video Livestream** — Watch a live video broadcast of the City Council meeting here

<https://zoom.us/j/96498476465?pwd=SXgweTlrNVRlOG1jSCtQWnBQY1VGZz09>

The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Citizens will have the opportunity to make public comments live during the meeting using the video livestream program (How to Participate in Online Public Meetings).

2. **Teleconference** — Call in to the meeting by dialing +1 312 626 6799
Meeting ID: 964 9847 6465
Password: 879929
3. **Email** — Public comment may also be emailed to the Assistant City Administrator no later than 3:00 p.m. on the day of the meeting. Submit public comments to Sharon Stott, Assistant City Administrator, at [sstott@crevecoeurmo.gov](mailto:sscott@crevecoeurmo.gov)

1. **Online Meeting**
2. **Roll Call**
3. **Approval of Minutes**
 1. **Approval of June 10, 2019 Personnel Appeals Board Meeting Minutes**
4. **New Business**
 - A. *Election of Chair & Vice-Chair FY21*
5. **Business from Members**
6. **Business from Staff Liaison**
7. **Comments from the Public - Online Only**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
8. **Adjourn**



**Personnel Appeals Board
Board Meeting Minutes
June 10, 2019
5:30 PM
Meeting Room 2**

1. Roll Call

Eric Sterman	Chair
Jack Groneck	Vice-Chair
Lisa Williams	Board Member
Lynn Berry	Board Member
Robert Haddenhorst	Board Member (Absent)
Walter Thomas Taylor	Alternate Board Member (Absent)
Kirk Williams	Alternate Board Member
Sharon Stott	Assistant City Administrator, Staff Liaison

A quorum was present.

2. Approval of Minutes

1. Approval of October 9, 2017 Personnel Appeals Board Meeting Minutes

Lynn Berry motioned, seconded by Jack Groneck, to approve the Personnel Appeals Board Meeting minutes from October 9, 2017. Motion passed unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Sterman, Groneck, Williams, Berry, Williams
ABSENT:	Haddenhorst, Taylor

3. New Business

A. Election of Chair and Vice Chair

Lynn Berry motioned, seconded by Kirk Williams, to re-appoint Eric Sterman as chair and Jack Groneck as vice-chair of the Personnel Appeals Board. Motion passed unanimously.

4. Business from Members

No business from members was discussed.

5. Business from Staff Liaison

Sharon Stott stated no appeals were filed in Fiscal Year 2019.

A. Biennial Ethics Training - 2019 TBD

Sharon Stott stated the Biennial Ethics Training for elected and appointed officials will be held in fall 2019.

6. Adjourn

Jack Groneck moved, seconded by Lisa Williams, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:45 p.m.