

## Personnel Committee Minutes

October 1, 2015

Meeting was called to order at 4:01 by Rachel Fuller.

### **Roll Call**

Committee members present at the meeting include, Geoffrey Bant, Gary Denué, Rachel Fuller and Susan Justice. Also present, was Kathy Jackson, IHLS staff.

**Visitors** – None.

### **Minutes**

Gary Denué motioned that the May and September minutes be approved and Susan Justice seconded. Roll Call. Motion carried.

**Unfinished Business**- None.

### **New Business**

Reviewed and discussed the proposed personnel change. Susan Justice motioned that the committee recommend the proposed changes as written to the board. Gary Denué seconded. Roll call. Motion carried.

**Public Comment**- None.

### **Announcements**

Kathy Jackson is going on vacation and will not be available 10.22.15 thru 11.2.2015 but will make arrangements for another staff to accommodate the committee's needs.

### **Adjournment**

Susan Justice motioned and Gary Denué seconded that the meeting be adjourned. Roll call. Motion carried.

Meeting adjourned 4:12 PM