



Meeting Minutes

Personnel Committee Meeting

Wednesday, October 13, 2021

Zoom- Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 363 276 1823

Personnel Committee Regular Meeting - 1:00 p.m. via Zoom

Call to Order/Attendance:

Committee Members Barbara Newell, Anh-Thu Mai-Windle, and Stephen Lorence were present.

Also present were Human Resources Manager Lacey Paulsen (Staff Liaison) and Human Resources Generalist Katie Crusselle (Assistant Staff Liaison).

Approval of Minutes:

Ms. Newell moved and Ms. Mai-Windle seconded to approve the September 15, 2021 meeting minutes as presented. The motion carried 3-0.

Communications:

None.

Old Business:

None.

New Business:

1. Certification List for Entry Level Firefighter

Ms. Paulsen informed the committee that the oral board process held for Entry Level Firefighter certified four new candidates to the merged list.

Ms. Mai-Windle moved and Ms. Newell seconded the motion to approve the Entry Level Firefighter Certification List as presented. The motion carried 3-0.

Comments and Reports:

2. Personnel Committee Members

Ms. Mai-Windle commented about the Foster Garvey Civil Service Conference that she attended. Ms. Mai-Windle also had follow-up questions regarding the City's approach to ensuring there is a diverse candidate pool and retention of diverse employees once hired.

3. HR Staff Liaison
None.

Adjournment:

Ms. Paulsen adjourned the meeting at 1:20 p.m.

APPROVED:



Stephen Lorence, Chair

ATTESTED:



Lacey Paulsen, Staff Liaison

DATE APPROVED: November 2, 2021

DATE PUBLISHED: March 4, 2022

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