



Meeting Minutes

Personnel Committee Meeting

Friday, March 4, 2022

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

Meeting ID No. 363 276 1823

Personnel Committee Regular Meeting – 10:00 a.m. via Zoom

Call to Order/Attendance:

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

Also present were Human Resources Generalist Katie Crusselle (Assistant Staff Liaison) and Human Resources Administrative Assistant II Julie Davis (Assistant Staff Liaison).

Approval of Minutes:

Ms. Newell moved and Mr. Lorence seconded to approve the January 26, 2021 meeting minutes as presented. The motion carried 3-0.

Communications:

None.

Old Business:

None.

New Business:

1. Certification List for Entry Level Police Officer

Ms. Crusselle informed the committee that the oral board process held for Entry Level Police Officer consisted of one candidate, and one candidate was certified to the list.

Ms. Mai-Windle moved and Ms. Newell seconded the motion to approve the Entry Level Police Officer certification list as presented. The motion carried 3-0.

2. Certification List for Exceptional Entry Level Police Officer

Ms. Crusselle informed the committee that the oral board process held for Exceptional Entry Level Police Officer consisted of one candidate, and one candidate was certified to the list.

Mr. Lorence moved and Ms. Mai-Windle seconded the motion to approve the Exceptional Level Police Officer certification list as presented. The motion carried 3-0.

Comments and Reports:

3. Personnel Committee Members
None.
4. HR Assistant Staff Liaison
Ms. Crusselle mentioned upcoming promotional processes for Company Officer for Fire, and Sergeant for Police.

Adjournment:

Ms. Crusselle adjourned the meeting at 10:06 a.m.

APPROVED:



Stephen Lorence, Chair

ATTESTED:



Lacey Paulsen, Staff Liaison

DATE APPROVED: March 18, 2022

DATE PUBLISHED: March 21, 2022

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