

Personnel Policy Committee

Date: 05/24/2016 **Time Called to Order:** 6:05 pm

Committee Member		Present	Absent	Staff:		Present	Absent
Cathy Clark	Mayor	X		Machell DePina	Human Resources	X	
Kim Freeman	Councilor	X		Kristen Brokaw	Human Resources	X	
Marlene Parsons	Councilor	X					

Agenda Item	Introduced	Reviewed	Discussed	Action Taken
Approval of Minutes		X		Approved.
Review of Cover Memo		X		Machell walked the Committee through key sections of the memo and responded to questions.

Other Business				
KPD sworn officers			X	Cathy requested a timeline of when we dropped from 41 to 37 officers.
Kudos			X	Members mentioned Mark Akimoff's Claggett Creek presentation, Ben Crosby's presentation at West Keizer as excellent and worthy of praise, and shared how much they appreciated Allison Sebern's community involvement.
ACA Related Small Group Expansion			X	Machell discussed memo to OAHU.

Next Meeting: 08/04/2016 6:00 pm – 8:00 pm **Adjourn:** 8:00 pm **Minutes Approved:** 08/04/2016