



City of Columbia, Missouri

Meeting Minutes

Personnel Advisory Board

Monday, October 28, 2019
5:30 PM

**Howard Municipal
Building
600 E. Broadway
Human Resources
Conference Room 1
Columbia, MO 65202**

I. CALL TO ORDER

Call to order 5:35 p.m.

Present: 7 - Kevin Kinkade, Jerome Rader, Secily Devese, Martha Dragich, Angela Crumbliss, Walter Lantzy and Jacqueline Kelly

Absent: 2 - Jennifer Barth and Amanda Andrade

II. INTRODUCTIONS

Introduced new members Jacqueline Kelly and Walter Lantzy.

III. APPROVAL OF AGENDA

Agenda approved. Jerome Rader made a motion, Martha Dragich seconded, motion passed.

IV. APPROVAL OF MINUTES

Minutes approved with changes. Angela Crumbliss made a motion, Walter Lantzy seconded, motion passed.

V. OLD BUSINESS

Hearing Comments/Questions

After the hearing the Personnel Advisory Board got legal advice from the City Law Department. There was one City Representative present during the closed session to help the Board write their decision that was to be delivered to the City Manager.

VI. NEW BUSINESS

New Members

Media Contact

All hearings are now closed sessions therefore, is no public release of information. If Board members get contacted by the media they should direct the media representative to Margrace Buckler, Human Resources Director and let Human Resources know they've been contacted. There is one voice for the Personnel Advisory Board that is Margrace Buckler.

Attendance Requirements

Personnel Advisory Board members need to submit in writing a request to be absent from a meeting. The appropriate language for that request will be made available to members

at this meeting. The statement reads, "I am unable to attend the PAB meeting on *(give date)*. Please excuse my absence."

New Vice Chair

Martha Dragich nominated Jerome Rader as Vice-Chair, Jerome Rader accepted the nomination, Angela Crumbliss seconded, the motion passed.

Fiscal Year Changes

Margrace Buckler reviewed the Fiscal Year changes. The Board decided we only need to meet annually in October, the exception being a hearing.

VII. ADJOURNMENT

6:55 p.m. Secily Devese made a motion, Jerome Rader seconded, motion passed.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.