

City of Madison Meeting Minutes - Approved PERSONNEL BOARD

City of Madison Madison, WI 53703 www.cityofmadison.com

Wednesday, December 5, 2007

12:00 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

Others Present: Lucia Nunez, Ariel Ford, Karl Van Lith, Gail Glasser, Brad Wirtz, Lorie Olsen, Larry Oaks

Present: 4 -

Susan M. Vilbrandt; Christopher M. Patton; Eric D. Hands and Michele R.

Last

Excused: 1 -

Kristin E. Balistreri

APPROVAL OF MINUTES

A motion was made by Hands, seconded by Last, to Approve the Minutes. The motion passed by voice vote/other.

November 7, 2007: http://legistar.cityofmadison.com/calendar/#current

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1 07880 Review process - Changes to the Civil Services hiring practices.

Attachments: 3.53 Civil Services Hiring memo.pdf

The Civil Rights Department provided an update on their review of City Hiring Practices. The Board accepted the report as presented.

ADJOURNMENT

A motion was made by Vilbrandt, seconded by Hands, to Adjourn at 12:25 p.m. The motion passed by voice vote/other.