



City of Madison

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

Meeting Minutes PERSONNEL BOARD

Wednesday, May 22, 2019

3:30 PM

215 Martin Luther King, Jr. Blvd. Rm. 202

CALL TO ORDER / ROLL CALL

Others present: Michael Lipski, Emaan Abdel-Halim, Michael Thompson, Lauren Anderson, Tom Conrad, and Sarah Edgerton

Present: 3 - Gary D. Mitchell; Dana E. Denny and Angela L. Nash

Excused: 2 - Mensah K. Lassey and Judy J. Hughes

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

- 1 Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 2 Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.

A motion was made by Nash, seconded by Denny, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Nash, seconded by Mitchell, to Adjourn. The motion

passed by voice vote/other.