

PERSONNEL BOARD

June 21, 2012

MEETING

Meeting was held Thursday, June 21, 2012, City Council Chambers, County-City Building, Lincoln, Nebraska.

Members present: Amy Ostermeyer, Maggie Stine, Pat Borer, Ed Wimes. Member Absent: Ruth Jones. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Vice-Chair Pat Borer.

It was moved by Ed Wimes and seconded by Maggie Stine to approve the minutes from the March 15, 2012 meeting. Motion unanimously carried by roll call vote.

Agenda Item 1 was the request to create the classification 2500 Community Outreach Coordinator (C27). Doug McDaniel of the Personnel Department informed the Board the creation of this class was at the request of the Mayor's Office for the Human Rights division. Previously, a portion of the job duties this class will perform was being performed by the County Human Services department, and it was decided to move all functions to the City to the Human Rights area and create this classification. Following discussion, it was moved by Maggie Stine and seconded by Amy Ostermeyer to approve the creation of the classification as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was the request for ordinance reflecting pay increase of 1% to be effective August 18, 2011, for pay ranges prefixed by 'X'. Doug McDaniel of the Personnel Department explained to the Board this was due to the retroactive settlement to August 18, 2011, with the PAGE union. This increase was for the unrepresented employees in the 'X' pay ranges, that follow the same pay scale and benefits as PAGE. Following discussion, it was moved by Ed Wimes and seconded by Maggie Stine to approve the ordinance as presented. Motion unanimously carried by roll call vote.

Agenda Item 3 was miscellaneous discussion. Personnel Director Doug McDaniel introduced new Personnel Department employee Amy Sadler to the Board.

There being no further business, the meeting adjourned at 1:35 p.m.

The next scheduled meeting is tentatively set for Thursday, July 19, 2012.

Karen Eurich
Personnel Operations Specialist

PC: Joan Ross, City Clerk
Denise Pearce