

PERSONNEL BOARD

August 17, 2006

MEETING

Meeting was held Thursday, August 17, 2006, City Council Chambers, County-City Building, Lincoln, Nebraska.

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

The meeting was opened at 1:30 p.m. by Chair Ed Wimes.

It was moved by Sarah Jones and seconded by Pat Borer to approve the minutes of the October 20, 2005 meeting. Voting yes: Sarah Jones, Pat Borer, Ed Wimes. Abstaining: Ruth Jones.

Agenda Item 1 was the request to amend Section 2.76.155 of the Lincoln Municipal Code — Compensation Plan – Longevity Pay. Don Taute of the Personnel Office explained this request was to coincide with changes to the NAGE labor contract for employees in pay ranges pre-fixed by an 'X' and the part-time 'N' or NAGE employees that are not represented by the contract. Following discussion, it was moved by Pat Borer and seconded by Ruth Jones to approve the amendment as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was the request to amend Section 2.76.395 of the Lincoln Municipal Code — Vacation Leave with Pay. Don Taute of the Personnel Department explained this request was also to coincide with changes to the NAGE labor contract for employees in pay ranges pre-fixed by 'X' to allow for accruals of 80 hours over their annual maximum vacation accrual. Following discussion, it was moved by Sarah Jones and seconded by Ruth Jones to approve the amendment as presented. Motion unanimously carried by roll call vote.

Agenda Item 3 was miscellaneous discussion. Don Taute of the Personnel Department welcomed Ruth Jones, new member fulfilling Kevin Flores' vacancy, to the Personnel Board. There was discussion regarding the next meeting of September 21, 2006. Sarah Jones and Ruth Jones both indicated they may not be able to attend the September meeting, due to a conference they are both attending.

There being no further business, the meeting adjourned at 2:00 p.m.

The next scheduled meeting is tentatively set for Thursday, September 21, 2006.

Karen Eurich
Personnel Operations Specialist

PC: Joan Ross, City Clerk