## CITY PERSONNEL BOARD February 23, 2023 MEETING

Meeting was held Thursday, February 23, 2023, City Council Chambers, County-City Building, Lincoln, Nebraska.

Members present: Ryan Dale, Maggie Schiefen and Shannon Rowen. Members Absent: Christy Abraham and Nicholette Seigfreid. Human Resources department resource staff attending: Malerie McNair.

The meeting was opened at 1:30 p.m. by Chair Shannon Rowen.

Agenda Item 1 was to approve the minutes from the January 19, 2023 meeting. Ryan Dale requested that we edit that the meeting was opened by Shannon Rowen. It was moved by Maggie Schiefen and seconded by Ryan Dale to approve the minutes with change. Motion carried by roll call vote.

Agenda Item 2 was the request to amend Section 2.76.335 of the Lincoln Municipal Code – Appointments to Positions in the Classified Service. Barb McIntyre of the Human Resources department explained the changes were removing outdated language, modernizing the language, and opening flexibility for practice. Barb McIntyre said the changed included the following: Reemployment lists, Promotion lists, Referred Candidate Lists, Competitive Selection Process, and added that the Department Heads must notify the Human Resources Department before extending offers to make sure we are not creating any unintentional pay issues. Shannon Rowen asked if the Union needs to look at the changes. Barb McIntyre answered No. Following discussion, it was moved by Ryan Dale and seconded by Maggie Schiefen to approve the amendments as presented. Motion carried by roll call vote.

There being no further business, the meeting adjourned at 1:45 p.m.

The next regularly scheduled meeting is tentatively set for March 16, 2023.

Malerie McNair Human Resources Executive Assistant

PC: Department Heads City Clerk

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