

CITY PERSONNEL BOARD

August 21, 2024

MEETING

Meeting was held Wednesday, August 21, 2024, Bill-Luxford Studio, County-City Building, Lincoln, Nebraska.

Members present: Susan Sapp, Christy Abraham, and Maggie Schiefen. Members absent: Ryan Dale and Zach Bogart. Human Resources department resource staff attending: Malerie McNair.

The meeting was opened at 1:30 p.m. by Vice-Chair Christy Abraham.

Agenda Item 1 was to approve the minutes from the July 26, 2024, meeting. The Board was unable to approve the minutes from July 26, 2024, based on the current attendance. It was discussed to move the minutes to the next meeting.

Agenda Item 2 was Public Comment. There was no comment.

Agenda Item 3 was Miscellaneous Discussion. There was no discussion.

Agenda Item 4 was for the request for appeal hearing for PAGE – Timothy Osten – Parks and Recreation – Termination. Courtney Faller of Keating, O’Gara Law represented the appellant. Marna Munn of the City Attorney’s office represented the Parks and Recreation Department. The proceedings were recorded by Susan McKenzie and are on file with her. Marna Munn and Courtney Faller jointly offered exhibits #1-#34. There were no objections. Vice-Chair Christy Abraham received #1-#34. Marna Munn proposed a motion to dismiss the case, as not being properly presented before the board as a grievance matter. Following discussion, it was moved by Susan Sapp and seconded by Maggie Schiefen to proceed with the appeal. Motion unanimously approved by roll call vote. Witnesses: Sarah Murtagh, Beth Olson and Shaun Quinn. Following discussion, it was moved by Susan Sapp and seconded by Maggie Schiefen to continue the appeal, due to time. Motion unanimously approved by roll call vote.

There being no further business, the meeting adjourned at 4:00 p.m.

A special meeting is tentatively set for October 25, 2024 to continue the appeal.

The next regularly scheduled meeting is tentatively set for September 19, 2024.

Malerie McNair
Human Resources

PC: City Directors
City Clerk
Union Presidents
Timothy Osten
Courtney Faller
Marna Munn