



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, July 11, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Vice-Chair Erickson called the meeting to order at 5:32 PM.

YGP present: Sponem and Esparza

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Lynn Green, Sheriff Mahoney, Rob Nebel, Bob Lee, Supervisor Ripp, Janel Heinrich, Colleen Clark, Stephanie Munoz, Kim Jones, John Welch

Registrant: Neil Rainford, representing Dane County Employee Associations Local 65, 705, 720, 1871 and 2634.

Present: 4 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH and ANDREW SCHAUER

Excused: 3 - JEFF PERTL, JENNI DYE and BILL CLAUSIUS

B. Consideration of Minutes

1. [2016 MIN-125](#) PERSONNEL & FINANCE COMMITTEE JUNE 6, 2016

Attachments: [2016 min-125 PF20160606](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

C. Fund Transfers

1. [2016 FTR-14](#) 2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA

Attachments: [2016 ftr-14](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 FTR-15](#) 2016 FTR-15 160526-2016-17 8521 transport revenue incr

Attachments: [2016 ftr-15](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2016 FTR-17](#) FUND TRANSFER REQUEST FOR BID #315032 - IMPROVEMENTS IN BOTH TRAINING AND SAFETY FOR LANDFILL STAFF, AS WELL AS INCREASING LANDFILL OPERATIONS EFFICIENCY

Sponsors: NELSON

Attachments: [2016 FTR-17 Fund Transf Request](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

4. [2016 FTR-23](#) DEPARTMENT OF ADMINISTRATION - NETWORK INFRASTRUCTURE UPGRADE

Attachments: [2016 FTR-23 NETWORK INFRASTRUCTURE](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH AMERICAN AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, GILLIS, KRAUSE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2015 RES-536](#)

[2015 RES-536 Fiscal Note](#)

[2015 RES-536 CONTRACT #12808](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2015 RES-539](#) AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RIPP, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-539](#)
[2015 RES-539 Fiscal Note](#)
[2015 RES-539 CONTRACT #12803](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2015 RES-545](#) AWARDED CONTRACT FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

Sponsors: PERTL, O'LOUGHLIN and SOLBERG

Attachments: [2015 RES-545](#)
[2015 RES-545 Fiscal Note](#)
[2015 RES-545 CONTRACT #12825](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

4. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 CONTRACT #12786](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

5. [2016 RES-056](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO - ADMINISTRATION BUILDING REROOFING AND RECLADDING

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES 056](#)
[2016 RES-056 Fiscal Note](#)
[2016 RES 056 Sub 1](#)
[2016 RES-056 Fiscal note Sub 1](#)
[2016 RES-056 CONTRACT #12798](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

6. [2016 RES-084](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY.

Sponsors: SCHMIDT, NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-084](#)
[2016 RES-084 Fiscal Note](#)
[2016 RES-084 CONTRACT #12805](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

7. [2016 RES-085](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: RUSK, BAYRD, KRAUSE, LEVIN and WILLET

Attachments: [2016 RES-085](#)
[2016 RES-085 Fiscal Note](#)
[2016 RES-085 MOU](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

8. [2016 RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, RIPP and STUBBS

Attachments: [2016 RES-086](#)
[2016 RES-086 Fiscal Note](#)
[Sub to 2016 RES-086 \(Proposed-Downing\)](#)
[2016 RES-086 CONTRACT #12812](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

9. [2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY PARK

Sponsors: JONES, CLAUSIUS, DOWNING, KOLAR and RIPP

Attachments: [2016 RES-087](#)
[2016 RES-087 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

10. [2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

Sponsors: SALOV, CLAUSIUS, O'LOUGHLIN, RIPP and ZWEIFEL

Attachments: [2016 RES-088 Michaels Lk Protection Grant](#)
[2016 RES-088 Fiscal Note](#)
[2016 Res 088 BackgroundInformation](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

11. [2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

Sponsors: RIPP

Attachments: [2016 RES-089](#)
[2016 RES-089 Fiscal Note](#)
[2016 Res 089 BackgroundInformation](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

12. [2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

Sponsors: SALOV, CLAUSIUS, RIPP and ZWEIFEL

Attachments: [2016 RES-091](#)
[2016 RES-091 Fiscal Note](#)
[2016 RES-091 CONTRACT #12802](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

13. [2016 RES-092](#) AUTHORIZING ATTACHMENT OF TERRITORY TO THE FISH-CRYSTAL-MUD LAKE DISTRICT

Sponsors: RIPP

Attachments: [2016 RES-092](#)
[2016 RES-092 Fiscal Note](#)
[2016 RES-092 Legal Notice](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

14. [2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

Sponsors: RIPP

Attachments: [2016 RES-093](#)
[2016 RES-093 Fiscal Note](#)
[2016 RES-093 CONTRACT #12059A](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

15. [2016 RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, JONES, KILMER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and NELSON

Attachments: [2016 RES-097](#)
[2016 RES-097 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

16. [2016 RES-100](#) INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, ERICKSON, FERRELL, KILMER, MILES, NELSON, PERTL, RITT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2016 RES-100](#)
[2016 RES-100 FISCAL NOTE](#)
[2016 RES-100 CONTRACT #83324E](#)
[2016 RES-100 CONTRACT #83349B](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

17. [2016 RES-101](#) AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER CONSTRUCTION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-101](#)
[2016 RES-101 Fiscal Note](#)
[Sub to 2016 RES-101 Phase 10 Cell #2 \(PROPOSED - NELSON\)](#)
[Sub 1 2016 RES-101](#)
[2016 RES-101 CONTRACT #12817](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

18. [2016 RES-102](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

Sponsors: NELSON, GILLIS, HENDRICK, RIPP and WILLIAMS

Attachments: [2016 RES-102](#)
[Sub 2016 RES-102 Falk Wells Ped Bridge \(PROPOSED - NELSON\)](#)
[2016 RES-102 Fiscal Note](#)
[Sub 1 2016 RES-102](#)
[2016 RES-102 CONTRACT #12822](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

19. [2016 RES-103](#) AWARD OF CONTRACT FOR THE COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-103](#)

[2016 RES-103 Fiscal note](#)

[Sub to 2016 RES-103 Cty Hwy Fac Satellite Bldg \(PROPOSED - NELSON\)](#)

[Sub 1 2016 RES-103](#)

[2016 RES-103 CONTRACT #12820](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

20. [2016 RES-104](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-104](#)

[Sub to 2016 RES-104 CCB Roof Rehab \(PROPOSED - NELSON\)](#)

[2016 RES-104 Fiscal Note](#)

[Sub 1 2016 RES-104](#)

[2016 RES-104 CONTRACT #12815](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

21. [2016 RES-105](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-105](#)

[2016 RES-105 Fiscal Note](#)

[Sub 2016 RES-105 PSB CNG Retrofit](#)

[Sub 1 2016 RES-105](#)

[2016 RES-105 CONTRACT #12821](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

22. [2016 RES-106](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE RE-ROOFING

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-106](#)

[2016 RES-106 Fiscal note](#)

[Sub to 2016 RES-106 F.H Garage \(PROPOSED-NELSON\)](#)

[Sub 1 2016 RES-106](#)

[2016 RES-106 CONTRACT #12819](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

23. [2016 RES-107](#) AWARD OF PROPOSED CONTRACT FOR ENGINEERING DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-107](#)

[2016 RES-107 Fiscal Note](#)

[Sub to 2016 RES-107 \(PROPOSED-NELSON\)](#)

[Sub 1 2016 RES-107](#)

[2016 RES-107 CONTRACT #12823](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

24. [2016 RES-110](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE REMOVAL

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-110](#)

[2016 RES-110 Fiscal Note](#)

[Sub to 2016 RES-110 CCB Facade Parapet Cap \(PROPOSED - NELSON\)](#)

[Sub 1 2016 RES-110](#)

[2016 RES-110 CONTRACT #12816](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

25. [2016 RES-115](#) BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-115](#)
[2016 RES-115 Fiscal Note](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

26. [2016 RES-117](#) CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-117 Coliseum loading dock](#)
[2016 RES-117 Fiscal note](#)
[SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

27. [2016 RES-118](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Sponsors: DOWNING and JONES

Attachments: [2016 RES-118_Conservation Fund Award](#)
[Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

28. [2016 RES-120](#) AWARD OF CONTRACT FOR OBSERVATION TOWER REPAIRS
- Sponsors:** NELSON, de FELICE, GILLIS, RIPP and WILLIAMS
- Attachments:** [2016 RES-120](#)
[2016 RES-120 Fiscal Note](#)
[2016 RES-120 CONTRACT #12813](#)
- A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).
29. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC REDEVELOPMENT ORGANIZATIONAL CONSULTANT
- Sponsors:** CORRIGAN
- Attachments:** [2016 RES-121](#)
[2016 RES-121 FISCAL NOTE](#)
- A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).
30. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER
- Sponsors:** NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL
- Attachments:** [2016 RES-122](#)
[RES-122 Fiscal Note](#)
[2016 Res-122 Sub 1 Proposed by Ferrell](#)
- A motion was made by SCHAUER, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).
31. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT
- Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT
- Attachments:** [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)
- A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

32. [2016 RES-132](#) AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: NELSON

Attachments: [2016 RES-132](#)
[2016 RES-132 Fiscal Note](#)
[2016 RES-132 CONTRACT #12818](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

33. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 OA-019](#)
[Sub to2016 OA-19](#)
[Sub 1 2016 OA-19](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

E. Items Requiring Committee Action

1. [2016 ACT-141](#) APPROVAL OF BILLS AND ACCOUNTS - JULY 11, 2016

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 ACT-159](#) REQUEST FOR WAIVER OF BID - AIRPORT - ANNOUNCEMENT SYSTEM (LEGACY COMMUNICATIONS)

Attachments: [2016 ACT-159 Legacy Communications Waiver of Bid Form](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2016 ACT-178](#) Request to Fill Position Vacant for More than Six Months - Public Health (Public Health Nurse #2687)

Attachments: [2016 ACT-178 AReyes FTE increase July 1 2016](#)
[2016 ACT-178 PD 2015](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

F. Presentations

1. [2016 PRES-029](#) PRESENTATION OF 2015 FINANCIAL AUDIT - BAKER TILLY VIRCHOW KRAUSE LLC

Attachments: [2016 PRES-029 finance cmte materials](#)

Carla Gogin, Baker Tilly Virchow Krause, presented the 2015 Finance audit results to the committee.

G. Reports to Committee

- [2016 RPT-187](#) EQUITY ASSESSMENT OF CURRENT RECRUITMENT/HIRING PRACTICES

Sponsors: Executive Committee

Attachments: [Equity Assessment of Current Recruitment and Hiring Practices](#)

Neil Rainford addressed the committee.

Colleen Clark, Bob Lee, Isadore Knox and Stephanie Munoz, members of the Racial Equity Tools Team, provided an overview of the report.

H. Future Meeting Items and Dates

The next meeting will be August 8, 2016 at 5:30 PM or the call of the chair.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by Vice Chair ANDREW SCHAUER, seconded by SHELIA STUBBS, to adjourn at 6:40 PM. The motion carried unanimously.