

**PERSONNEL COMMISSION  
SPECIAL MEETING #77  
AUGUST 18, 2023, 11:00 A.M.  
APPROVED MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by President Libby Spector at 11:00 a.m.

**II. ROLL CALL**

<b>MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>
Libby Spector, President Nicholas Gervase, Vice-President Rod Adams, Member	Marisa Perry Alice Serraon

<b>OTHERS PRESENT</b>	
None	

**III. APPROVAL OF AGENDA**

**MOTION #77-1:** The Commission approved Agenda #77, August 18, 2023, moved by Mr. Rod Adams, and seconded by Mr. Nicholas Gervase.

**MOTION #77-1:** carried unanimously.

**IV. CLOSED SESSION**

A. Personnel Commission Continued Deliberations and Findings on Employee Appeal of Disciplinary Action