



## ***Personnel Committee - Board of Representatives***

Susan Nabel, Chair

Mary Fedeli, Vice Chair

# **Committee Report**

**Date:** Monday, April 28, 2014

**Time:** 6:30 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor Government Center, 888  
Washington Boulevard, Stamford, CT

The Personnel Committee met at the above time and place. In attendance were Chair Nabel, Vice Chair Fedeli, and Committee Member Reps. Figueroa, Savage, Okun and Fountain. Reps. DePina, McMullen and McNeil were absent or excused. Also present was Clemon Williams, Acting Director of Human Resources.

The meeting was called to order at 6:34 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">P29.012</a>	APPROVAL; Anti-Nepotism Policy 02/03/14 – Submitted by Rep. Buckman 02/26/14 – Report Made 03/26/14 – Report Made & Held in Committee	<b>Approved 6-0-0</b>

Mr. Williams reviewed the changes added into the March 26 draft of the Nepotism policy, which include the attachment of a Compliance Agreement form to be appended to hiring authorizations. Mr. Williams added that this city HR nepotism policy does not apply to Board of Education employees. The committee will request a copy of the BOE policy for its information.

Rep. Fedeli asked that the committee also consider instituting a policy regarding elected officials. Mr. Williams will provide guidance on that as it relates to the City Ethics policy. The topic will be brought up at steering and may be discussed jointly with the Legislative & Rules committee.

A motion to approve the city Nepotism policy was made, seconded and approved by unanimous vote. (Reps. Nabel, Fedeli, Figueroa, Savage, Okun and Fountain in favor.)

2. [P29.013](#) ORDINANCE for publication; Authorizing the Creation and Designation of the Position of Legislative Officer – Board of Representatives  
04/14/14 – Submitted by Clemon Williams

**Report Made &  
Held in  
Committee**

A motion to hold this item until Monday, May 5 at 6:15 pm was made, seconded and approved by unanimous vote. (Reps. Nabel, Fedeli, Figueroa, Savage, Okun and Fountain in favor.) Clerk Summerville and President Skigen will be invited to speak to the item at that time.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Susan Nabel, Chair

This meeting is on [video](#).