



Personnel Committee - Board of Representatives

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

Committee Minutes

Date: Wednesday, July 21, 2021
Time: 7:00 p.m.
Place: *This meeting was held remotely*

The Personnel Committee met remotely at the above date and time. In attendance were Co-Chairs Figueroa and Fedeli and Committee Member Reps. DePina, Fleischer, McMullen, Nabel, Patterson, and Zelinsky. Excused: Rep. Lion. Also present; Kathy Emmett, Corporation Counsel; and Director of Al Cava, Director of Human Resources.

Co-Chair Fedeli called the meeting to order 7:03 .m.

| Item No. | Description | Committee Action |
|----------------------------|--|---------------------------------|
| 1. P30.070 | ORDINANCE <u>for public hearing and final adoption</u> ; Creating the Position of Chief Information Officer. 06/01/21 – Submitted by Mayor Martin 06/23/21 – Approved by Committee 7-1-0 | Committee Approved 7-1-0 |

Co-Chair Fedeli opened the public hearing:

- Kieran Edmondson spoke in favor of this ordinance

There being no further speakers, Co-Chair Fedeli closed the public hearing at 7:08 p.m.

Committee members discussed the proposed ordinance.

- Rep. Nabel stated she attended a meeting regarding new rules for public meetings going forward, which will include more virtual and hybrid situations and will need additional technical support and is in favor of this position
- This position is in the budget but it needs the Board approval because the position is unclassified and in the pay plan.
- Unclassified positions are approved by the Board of Reps; through ordinance.
- Rep. Zelinsky is not in favor of this position because of the high salary and feels the IT department is doing an excellent.

A motion to approve this item was made, seconded and approved by a vote of 7-1-0 (Reps. Fedeli, Figueroa, DePina, Fleischer, Nabel, McMullen, and Patterson in favor; Zelinsky opposed)

2. [P30.071](#) ORDINANCE for public hearing and final adoption;
Creating the Position of Diversity, Equity and Inclusion
Officer.
06/01/21 – Submitted by Mayor Martin
06/23/21 – Approved by Committee 6-2-0

**Committee
Approved 6-2-0**

Co-Chair Fedeli opened the public hearing at 7:19:

- Kieran Edmondson spoke in favor of this ordinance

There being no further speakers, Co-Chair Fedeli closed the public hearing at 7:22 p.m.

Rep. Zelinsky is not in favor of this position because of the high salary and feels the Human Resources Department is capable of doing this job.

A motion to approve this item was made, seconded and approved by a vote of 6-2-0 (Reps. Fedeli, Figueroa, DePina, Fleischer, Nabel, and Patterson in favor; Zelinsky and McMullen opposed)

Co-Chair Figueroa adjourned the meeting at 7:27p.m.

Respectfully submitted,

Mary L. Fedeli, Co-Chair

This meeting is on [Video](#)