

**Personnel Committee Meeting, Monday, May 15, 2023, 3:30 pm, Room 614**

**Present,** Doreen Davis – Chair, Bruce Bohnsack, Peter Markou, Charles Millar, Ned Schneier, Peter O’Hara – Ex-Officio, Carlee Drummer – Ex-Officio

**Call to order, 3:30 pm**

**Executive Session**

To discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**Motion:** Mr. Markou; **Seconded:** Mr. Millar

**Vote:** Yes - 5; No - 0; Abstention(s) - 0

**Entered Executive Session at: 3:32 p.m.**

**Motion:** Mr. Bohnsack; **Seconded:** Mr. Millar

**Vote:** Yes - 5; No - 0; Abstention(s) - 0

**Exited Executive Sessions at: 3:50 p.m.**

**Adjournment:**

**Motion:** Mr. Schneier; **Seconded:** Mr. Bohnsack

**Vote:** Yes - 5; No - 0; Abstention(s) – 0

**Adjournment at: 4:02 p.m.**