

Helena Personnel Board
Special Called Meeting
Friday September 11

9:30AM

Kevin Bullock called the meeting to order at 9:31 followed by prayer and pledge of allegiance

Roll Call held with Tim Alexander, Kevin Bullock, and Dennis O'Brien present. No members absent.

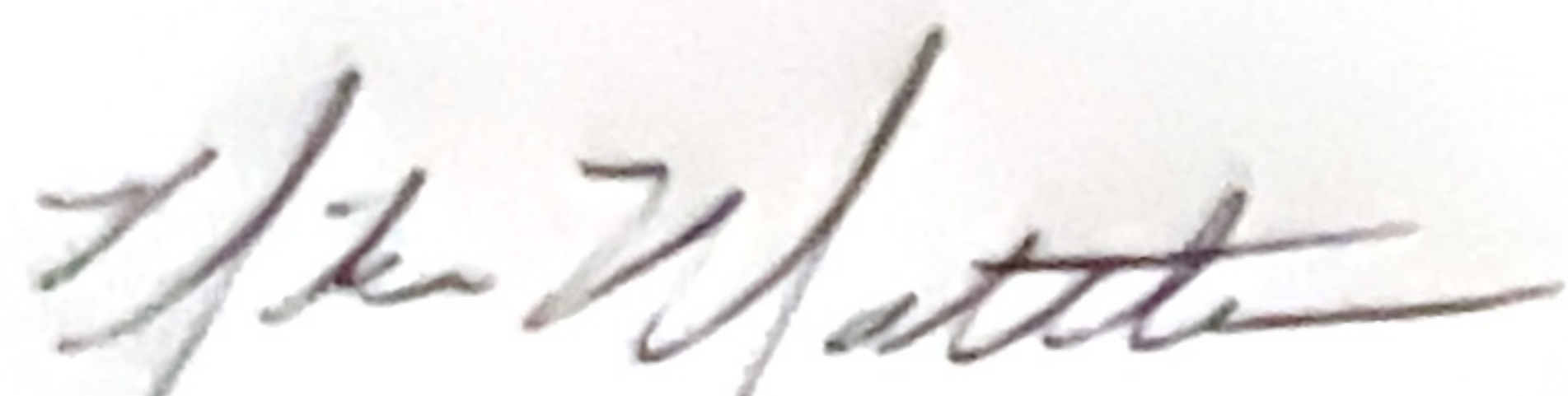
A quorum was declared, an announcement made that the meeting was being recorded and the meeting proceeded.

Agenda item regarding the review of the Hearing Officers' findings and recommendations was discussed. Kevin Bullock asked the board members if after reviewing there were any questions for the Hearing Officer. The Board had no questions. Mr Bullock then stated the Board would not be requesting summation statements from the parties.

Mr Bullock then made the motion to affirm the report as written and certify its findings. The motion was seconded by Mr O'Brien. Mr Alexander, Mr Bullock and Mr O'Brien all voted aye and the motion carried.

There being no further business the meeting was adjourned.

ATTEST:



Mike Matthews
Personnel Board Secretary
Board

APPROVED:



Kevin Bullock
Chairman Personnel