MINUTES/NOTES FOR PERSONNEL AND PENSION APPEALS BOARD

REGULAR MEETING FOR MAY 6, 2025

The meeting was called to order at 6:45PM

Members Present:

Chairperson Gina Varano, William Wright, Steven Woolley

Others Present:

Ric Livingston

Members Absent:

Kurt Treiber, Kenny Michaels, Jonathan Chappell

Due to lack of Quorum this will not be considered an official meeting.

Prior to closing the meeting, the following items were mentioned for further discussion when a quorum was present.

- Having 2026 Meeting dates presented by Director of Human Resources at September 2025 meeting to avoid need for special meeting.
- Consider making presentation process used in last hearing permanent.
- Having the Director of Human Resources only email packets vs. email and sending via USPS.

Please note:

- Due to lack of Quorum the minutes on this agenda (February 4, 2025) could not be approved and will need to be placed on the September 2025 Agenda for approval.
- Due to lack of Quorum these minutes do not represent an official meeting and will not be placed on a future agenda for approval.

Meeting was unofficially adjourned at 7:00PM

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