

Employment Relations Board Minutes Wednesday, January 15, 2025, 2:00 PM Harrigan Centennial Hall

Members: Chair - Hal Spackman, Kenneth Cameron, Sharon Joseph

I. CALL TO ORDER

Chair Spackman called the meeting to order at approximately 2:00 p.m.

II. ROLL CALL

Present: Hal Spackman, Kenneth Cameron, and Sharon Joseph

Absent: None

Staff Present: Jess Earnshaw, Deputy Municipal Clerk

Others: Ryan Stuart, Attorney JDO Law

III. AGENDA CHANGES - None.

IV. APPROVAL OF MINUTES

A. May 4, 2022

Cameron moved to approve the May 4, 2022 meeting minutes. Motion passed 3-0.

V. REPORTS

Ryan Stuart with JDO Law introduced himself to the board as the ERB's legal attorney.

VI. PERSONS TO BE HEARD (For items OFF the agenda - Not to Exceed 3 Minutes) None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

B. Election for an ERB Chair

Cameron moved to nominate Hal Spackman as the Chair for the Employment Relations Board. Motion passed 3-0

XI. **PERSONS TO BE HEARD** (For items on or off the agenda - Not to Exceed 3 Minutes) None.

VIII. ADJOURNMENT

Chair Spackman called the meeting adjourned at 2:15 p.m.

Attest: Jess Earnshaw Municipal Deputy Clerk