County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Personnel Board

Leslie Geyer, Chair; Beth Honea, Vice Chair, William Cooper, Terry Priestley, Members

Tuesday, August 22, 2017

11:30 AM

1000 Central Avenue, Suite 110

I.. CALL TO ORDER - ROLL CALL

II.. CHAIR'S REPORT

III.. HR MANAGER'S REPORT

9804-17 HR Manager's Report

Presenters: Denise Cassel

Attachments: A- HR Manager's Report August 2017

IV.. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda; please limit your comments to 4 minutes.

V.. APPROVAL OF MINUTES

9802-17 Approval of Minutes from July 25, 2017 Personnel Board Meeting.

<u>Presenters:</u> Leslie Geyer

<u>Attachments:</u> A - July 25, 2017 Draft Personnel Board Minutes

VI.. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

A. Vote for Officers

Nomination of Ms. Geyer for Chair and Mr. Priestley for Vice-Chair

B. Overview of Anti-Harassment Presentation

C. Presentation of Non-Exempt PPA

VII.. INFORMATIONAL ITEMS

A. Next Meeting: September 26, 2017

B. B&C Luncheon: September 21, 2017 from 11:30 a.m. - 1:00 p.m. , Council Chambers

VIII.. ADJOURNMENT

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