

**MINUTES OF QUARTERLY MEETING
CITY OF YUMA MERIT SYSTEM BOARD
January 14, 2020**

The City of Yuma Merit System Board held a meeting at the Yuma Landing Restaurant, 195 S 4th Avenue, Yuma, Arizona on January 14, 2020 The meeting was called to order by William Craft at 7:06am.

Members Present:

- William Craft
- Sharon Kramer
- Joseph Melchionne
- Sean Allen

Staff Present:

- Monica Welch, HR Director
- Kay Eldridge, Assistant HR Director
- Candice Lewis, Administrative Specialist

Approval of Minutes:

Joseph Melchionne called for a motion to approve the minutes as submitted from the October 15,2019 meeting, motion seconded by Sharon. All agreed, 4-0

Elect Board Chair

Joseph Melchionne makes motion to keep re-elect William Craft for Chair, motion second by Sean Allen. All agreed 4-0

Elect Vice Chair

Joseph Melchionne makes motion to elect Sharon Kramer for Vice Chair, motion second by Sean Allen. All agreed 4-0

Discuss City Updates:

New City Administrator

No other issues to report.

Future Hearing Updates:

Monica Welch reported that there are two YPD personnel in the discipline process.

No hearings scheduled

Request for future agenda items:

Budget Updates

Adjournment: The meeting was adjourned at 7:10 AM by William Craft.

Next Meeting Date:

April 14, 2020

Respectfully submitted:

Approved:

Candice Lewis

William Craft, Chairperson