

Human Resources Committee Meeting
December 19, 2011
12:35 PM – 12:40 PM 6th Floor Conference Room

Commissioners

Adam W. Perry, Committee Chairman
Henry Sloma
James Eagan
Michael Hughes
Eunice Lewin
Carmen Grant
Peter Demakos
Kevin Helfer
Mark Croce
Vince Crehan
Howard Zemsky

Others

Occupy Buffalo Protesters
Mayor Brown
Gladys Gifford
Various Media

Staff

Kimberly Minkel
David State
Deborah Leous
Karen Novo
William Vanecek
Louis Giardina
Linda Seay
Douglas Hartmayer
Vicky Brunette
Thomas George
Patrick Dalton
Michael Bykowski
Lee Weitz
Pascal Cohen
Gary Weibel
Beverly Halligan
Christine D'Aloise
Terry Reinke

As a part of the Regular Board Meeting at approximately 12:35, Chairman Sloma called on the Chairman of the Human Resources Committee, Adam Perry, to present his Committee Report.

Chairman Perry asked for a motion that the minutes of the previous meeting, October 20, 2011, be received and filed. It was moved by Commissioner Hughes, seconded by Commissioner Eagan and unanimously approved.

Chairman Perry called upon Karen Novo, Director of Human Resources, to review the Human Resources Report. Karen Novo reviewed the Organization Structure, Labor Contract Status, and the Grievance Report for October and November 2011. There were no significant changes in the Human Resources Report for this reporting period.

Chairman Perry requested Linda Seay, Director of EEO Diversity Development Department, to present her report. There were no significant action items at this time. Thereafter, Karen Novo reviewed the activities of the EAP Department for October and November, 2011. Both written reports are incorporated into Human Resources Committee Report.

There being no further business at this time, Chairman Perry turned the meeting back to Chairman Sloma at 12:40, and the Regular Board Meeting resumed.