



Minutes Tempe Merit System Board February 22, 2022

Minutes of the Tempe Merit System Board Meeting, held on Tuesday February 22, 2022 at 12:00 p.m., virtually through Cisco WebEx Events.

Boardmembers Present:

Lori Messer
Bill Munch
Johnny Tse

City Staff Present:

Rebecca Strisko, Human Resources Director
Sarah Jenkins, Management Assistant II

Chair Tse called the meeting to order at 12:03 p.m.

1. Consideration of Meeting Minutes

Motion by Boardmember Messer to approve the August 11, 2021 Board Meeting Minutes; second by Boardmember Munch. Motion passed unanimously on a voice vote 3-0.

Ayes: Chair Tse, Boardmembers Munch and Messer
Nays: None
Absent: None

2. Discuss and Approve Revisions to the City of Tempe Personnel Rules

Chair Tse asked Board Secretary Rebecca Strisko to address this item. Ms. Strisko stated that a presentation was made to City Council at the Work Study Session on February 17, 2022 regarding adding Juneteeth as an official city holiday. City Council gave direction to move forward with making it a recurring holiday. There was no further discussion on this topic.

Motion by Boardmember Messer to approve the revisions to the City of Tempe Personnel Rules; second by Mr. Munch. Motion passed unanimously on a voice vote 3-0.

Ayes: Chair Tse, Boardmembers Munch and Messer
Nays: None
Absent: None

3. Future Agenda Items

There were no future agenda items discussed.

Adjournment


Motion by Boardmember Messer to adjourn the meeting; second by Mr. Munch. Motion passed unanimously on a voice vote 3-0.

Ayes: Chair Tse, Boardmembers Munch and Messer

Nays: None

Absent: None

The meeting adjourned at 12:07 p.m.



Rebecca Strisko, Merit System Board Secretary