



**Personnel Appeals Board  
Board Meeting Minutes  
October 9, 2017  
5:30 PM  
Meeting Room 1**

**1. Call to Order**

**2. Roll Call**

Eric Sterman	Chair	
Jack Groneck	Vice-Chair	
Lisa Williams	Board Member	
Lynn Berry	Board Member	
Robert Haddenhorst	Board Member	
Walter Thomas Taylor	Alternate Board Member	(Absent)
Kirk Williams	Alternate Board Member	
Sharon Stott	Assistant City Administrator	

Vice-Chair Jack Groneck called the meeting to order. A quorum was present.

**3. Approval of Minutes**

**1. Approval of March 30, 2017 Personnel Appeals Board Meeting Minutes**

Lynn Berry moved, seconded by Robert Haddenhorst to approve the meeting minutes from March 30, 2017. Motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
<b>AYES:</b>	Groneck, Berry, Haddenhorst, Williams
<b>ABSENT:</b>	Taylor
<b>AWAY:</b>	Sterman, Williams

**4. New Business**

**A. Election of Chair and Vice Chair**

Sharon Stott stated the current Chair Eric Sterman and Vice Chair Jack Groneck are eligible for reappointment.

Nominations were accepted for the positions of Chair and Vice Chair.

Robert Haddenhorst moved, seconded by Jack Groneck to nominate Eric Sterman for the position of Chair. Motion passed unanimously.

Robert Haddenhorst moved, seconded by Lynn Berry to nominate Jack Groneck for the position of Vice-Chair. Motion passed unanimously.

Lisa Williams arrived at 5:41 p.m.

Eric Sterman arrived at 5:42 p.m.

**5. Business from Members**



**Personnel Appeals Board  
Board Meeting Minutes  
October 9, 2017  
5:30 PM  
Meeting Room 1**

No business from members was discussed.

**6. Business from Staff Liaison**

Sharon Stott stated the Personnel Policy and Procedures Manual was recently updated and approved by City Council. Changes were not substantive and there were no changes to Section 13 pertaining to the duties and responsibilities of the Personnel Appeals Board.

***A. Elected & Appointed Ethics Training - Oct. 9, 6 PM***

Sharon Stott stated the required Ethics Training for Elected and Appointed Officials will be conducted in the Multi-Purpose Room. There will be a brief Active Killer presentation by the Creve Coeur Police Department before the Ethics Training presented by City Attorney Carl Lumley.

**7. Adjourn**

Meeting adjourned at 5:55 p.m.