

TADL Personnel Committee
Minutes

September 13, 2016 ~~ 10:00AM

Thirlby Room
610 Woodmere Avenue
Traverse City, Michigan

Attendance: Tom Kachadurian, Chair, Joe Jones and Emma Moyer, trustees; and Jill Porter, Assistant Director for Public Service, Gail Parsons, Director, and Betsy Myers, staff.

Public Comment

There was no public comment.

Agenda - The agenda was approved with the addition of "Review of Written Legal Opinion Subject to Attorney/Client Privilege." Possible Closed Session pursuant to MCL 15.268h.

Approval of Minutes

The minutes from June 14, 2016, were approved as presented.

Review of Written Legal Opinion Subject to Attorney/Client Privilege

It was moved by Kachadurian and supported by Jones to go into closed session for the purpose of discussing a written legal opinion subject to attorney/client privilege. A roll call vote was taken with the following results: Kachadurian – Aye, Payne – Aye, Moyer – Aye. Myers left the room and the open portion of the meeting concluded at 10:05 a.m. and was reconvened at 10:18 a.m. Myers returned to the meeting.

Union Contract

Kachadurian reported that the third contract offer had been turned down by union members on September 11. He expressed a concern that union members may not be getting all information pertaining to the offers. Parsons said that she is waiting to hear from union representatives and legal counsel regarding how to proceed. There was further discussion with all remaining hopeful that a satisfactory agreement can be reached soon.

Next Meeting Date/Time – October 11, 2016 – 10:00 a.m.

Adjournment

The meeting adjourned at 10:51 a.m.