MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD

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BRIAN J. BURKE

BRIAN J. BURKE **Chairman**

RICHARD C. AINSWORTH Vice-Chairman

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JACK B. MCGUIRE LAURA S. CRESSY RICHARD C. JONES JACK B. MCGUIRE LAURA S. CRESSY RICHARD C. JONES

MUNICIPAL EMPLOYEES' CIVIL SERVICE BOARD MEETING MINUTES

DATE:	Tuesday, September 17, 2024
TIME:	Immediately following the MPECS meeting
LOCATION:	Paul R. Spitzfaden Community Center
	3090 East Causeway Approach
	Mandeville, LA 70448

ATTENDANCE:

Brian Burke, Chairman Absent
Richard Ainsworth, Vice-Chairman Present
Jack McGuire Present
Laura Cressy Present

Richard Jones Present (after vote on Agenda Item 1)

ALSO PRESENT:

Joanna Anderson Board Secretary
Pamela Ulfers HR Assistant

Vice-Chairman Ainsworth called the meeting to order at 5:17 PM and concluded that there was a quorum present; the agenda could be addressed.

Agenda Item 1: Approval of Minutes

Mr. McGuire made a motion to approve and adopt the drafted minutes from August 20, 2024. Ms. Cressy seconded the motion. There being no further questions or comments, the motion passed 3 - 0.

Agenda Item 2: Cultural Development Clerk II job description update

Mr. McGuire made a motion to recommend to City Council an updated version of the Cultural Development Clerk II job description with added corrections noted during the meeting. Ms. Cressy seconded the motion. There being no further questions or comments, the motion passed 4-0.

With no further business, Ms. Cressy made a motion that the meeting be adjourned. The motion was seconded by Mr. Jones. There being no further questions or comments, the motion passed 4 - 0. The meeting was adjourned at 5:37 PM.

Brian J. Burke, Chairman

Joanna Anderson, Secretary