## MUNICIPAL POLICE EMPLOYEES' CIVIL SERVICE BOARD

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BRIAN J. BURKE

BRIAN J. BURKE **Chairman** 

RICHARD C. AINSWORTH Vice-Chairman RICHARD C. AINSWORTH Vice-Chairman

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

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### **MUNICIPAL EMPLOYEES' CIVIL SERVICE BOARD MEETING MINUTES**

DATE:	Tuesday October 15, 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 Absent

#### **ALSO PRESENT:**

Joanna Anderson

Cara Bartholomew

Andrew Weiner

Tina Myer

Ryan Mahne

Pamela Ulfers

Board Secretary

Planning Director

Planning Dept.

MPD

HR Assistant

Vice-Chairman Ainsworth called the meeting to order at 5:13 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 September 19, 2024. Ms. Cressy seconded the motion. There being no further questions or comments, the motion passed 3 - 0.

## Agenda Item 2: Internal promotion without competition request (Section 6.08 A1)

Mr. McGuire made a motion for internal promotions without competition for two Planning Department employees after a presentation from Ms. Bartholomew Alex Weiner shall be promoted without competition to Planner I – CFM and for Tina Myer to Planning Technician. Ms. Cressy seconded the motion. *There being no further questions or comments, the motion passed 3 – 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 3 – 0.* The meeting was adjourned at 5:23 PM.

Brian J. Burke, Chairman

Joanna Anderson, Secretary