



**SPECIAL
HUMAN RESOURCES COMMITTEE
MEETING MINUTES
December 11, 2017, 5:30 p.m.
Community Mental Health Building, 812 E. Jolly Rd,
Lansing, MI 48910**

Committee Members Present:

Carol Koenig, Stephen Manchester, Kay Pray, Jim Rundborg, Kam Washburn

Board Members Present (non-committee members):

None

Committee Members Absent:

Chris Swope, Maxine Thome

Staff Present:

Jana Baylis, Sharon Blizzard, Debbie Heinze, Sara Lurie, Feliz Rodriguez

Public Present:

Clifford Hammond, Attorney

Call To Order:

The meeting was called to order at 4:10 PM by Kam Washburn, Chairperson.

Previous Meeting Minutes:

MOVED by Jim Rundborg and SUPPORTED by Kay Pray to approve the meeting minutes of October 4, 2017. MOTION CARRIED unanimously.

MOVED by Kay Pray and SUPPORTED by Kam Washburn to approve the minutes of December 6, 2017. MOTION CARRIED unanimously.

BUSINESS ITEMS:

New Business

Possible Legal Settlement

MOVED by Jim Rundborg and SUPPORTED by Kay Pray to move into closed session for an update on a possible legal settlement.

The committee came out of closed session at 5:25 PM and resumed with regular committee business.

Adjournment

The committee adjourned at 5:30 PM.

The next regular quarterly meeting of the Human Resources Committee is scheduled for Wednesday, March 7, 2018, at 5:30 PM, 812 E. Jolly Rd, Conf. Room G11-C, Lansing.

Minutes respectfully submitted by:

Debra Heinze
Human Resources Secretary