

Personnel Action Committee

Minutes for 5/18/2023

Meeting at City Hall, Room 201 Starting time-6:40 PM

Committee Members- Cindy Harris, Chair (present), Ralph Figy (present), James Adams (not present).

The law department has requested that we ask if anyone is audio or video taping, or live streaming this meeting-None.

There is one item on the agenda.

Item 1. Submitting the appointment of Lani Ching as a member of the Youth Commission for a term to expire February, 2026.

Motion to approve made by Figy, 2nd by Harris.

All in favor-Harris-yes, Figy-Yes.

Motion passes on a 2-0 vote.

Note from Chair—As stated at previous City Council and PAC Meetings, we will vote only on the minors' names and not divulge private information that councilors have received on their families or activities in order to protect them and fulfil the Parental/Guardian Authorization we have been given. A process approved by the Law Department, Mayor, Youth Commission Advisor and Personnel Action Committee input. The parental authorization does allow the students' names to be listed on the City's website under Youth Commission.

Chair: The minutes will be as stated at this meeting and given to the City Clerk tomorrow, 5/19/23.

Motion to Approve the Minutes for May 18, 2023 meeting made by Figy, 2nd by Harris.

All in Favor, Harris-yes and Figy-yes.

Motion passes on a 2-0 Vote.

Motion to Adjourn made by Figy, 2nd by Harris.

All in favor, Harris-yes and Figy-yes.

Motion passes on a 2-0 Vote.

Meeting Adjourned 6:43 PM

Submitted by City Harris, Chair on May 19, 2023

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WESTFIELD CITY CLERK