

MINUTES
SPECIAL MEETING
LAWTON PERSONNEL BOARD
APRIL 29, 2004

The meeting was called to order by Rick Seinnreich, Chairman, at 9:02 a.m. in the Council Chambers, Wayne Gilley City Hall. Meeting notice and agenda were posted on the City Hall notice board as required by State Law.

ROLL CALL:

Members Present: Sara Michener, Ray Polk, Rick Sinnreich.

Members Absent: None.

Also Present: Randy Henning, Assistant City Attorney; John Vincent, City Attorney, Kathy Fanning, City Clerk; Jennifer Price, Court Reporter

1. Consider prehearing motions regarding the appeal of Jason Knight.

Sinnreich referred to the rules since an appellant wasn't present. Sinnreich suggested making a motion from any board member to find the appellant in default.

MOTION by Polk, SECOND by Michener that the board finds the appellant, Jason Knight in default for failure to appear. AYE: Michener, Polk, Sinnreich NAY: None MOTION CARRIED

Sinnreich went over the rules with Henning, who had never attended a Personnel Hearing before.

2. Consider approving the minutes of October 2, 2002.

MOTION by Polk, SECOND by Michener, to approve the minutes of October 2, 2002, special meeting. AYE: Polk, Sinnreich, Michener NAY: None MOTION CARRIED

3. Consider approving amendment to the Lawton Personnel Board Rules of Procedure and take action as needed. Exhibits: Amended Lawton Personnel Board Rules of Procedure

MOTION by Michener, SECOND by Polk, to approve amendment to the Lawton Personnel Board Rules of Procedure and take action as needed. AYE: Polk, Sinnreich, Michener HAY: None MOTION CARRIED

4. Adjournment

There was no further business to consider and upon motion, second and roll call the meeting adjourned at 9:15 a.m.

Rick Sinnreich, Chairman