

**MINUTES OF THE
PERSONNEL COMMITTEE
WEDNESDAY, JUNE 4, 2008**

At a **special** meeting of the **Personnel Committee**, held Wednesday, June 4, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, Bruley, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were Haggerty and Rocca.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Brown, supported by Mijac, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 8:07 a.m., with it concluding at 8:58 a.m.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DeSaele, to adjourn the meeting at 8:59 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**