

HUMAN RESOURCES ADVISORY COMMITTEE REGULAR MEETING

Tuesday, September 8, 2020 • 9:00 AM • Virtual meeting using Zoom Video Conferencing Software

The regular meeting of the Human Resources Advisory Committee was called to order by the Chair, Samir Naran, at 9:06 a.m., September 8, 2020. Jennifer Sims took attendance, and the following members were present: Samir Naran, John Phillips, and Steve Farley.

Guests:

None

Staff Present:

Lori Campbell Baker, Chuck Grimes, and Jennifer Sims

Public Participation

None

Consent Agenda

Samir Naran asked if the Committee had any comments or questions on the Consent Agenda, items a & b.

Chair Naran requested that the March 3, 2020 minutes be amended; the minutes state that Samir Naran called the meeting to order; Naran was not present at that meeting, Steve Farley called the meeting to order.

Hearing no other questions, he entertained a motion.

Steve Farley made a motion to approve the Consent Agenda with the amended March 3, 2020 meeting minutes. Second, by John Phillips. The motion passed 3-0.

Department Update

Employee Health Insurance Rates

Chuck Grimes and Lori Campbell Baker presented the Employee Health Insurance Rate Plans that were provided by AUE. The employee contribution was discussed and will be looked into next year if needed.

Samir Naran asked if the Committee had any comments or questions on the Employee Health Insurance Rate Plans as provided by AUE. Hearing none, he entertained a motion.

John Phillips made a motion to approve the Employee Health Insurance Rate Plans as provided by AUE. Second, by Steve Farley. The motion passed 3-0.

New Business

None

Adjourn

There being no further business or public participation, the meeting was adjourned at 9:17 a.m.

Submitted by Jennifer Sims, Marketing Systems Manager