

**JEFFERSON PARISH, LOUISIANA
PERSONNEL BOARD**

A regular meeting of the Jefferson Parish Personnel Board was held on Tuesday, November 17, 2020 beginning at 2:00 P.M. in Room 204 of the Joseph Yenni Building, Jefferson, Louisiana. Present were Board Chair Rufus C. Harris III, Board Member Michael Fantaci, Board Member Daniel Martiny, Personnel Director John Dumas, Assistant Director-Personnel Lauren Call, and Personnel Board Special Assistants Ted Nass and Kim Nguyen.

Under Employee Appeals:

- A. (None)

Under Public Comment Period:

- A. (None)

Under Public Hearing:

- A. Approved a proposal to amend the Personnel Rules of the Classified Service to revise sections utilizing the term “regular employee”; and,
- B. Approved a request to extend transient appointments in accordance with Personnel Rule VII, Section 5.3(2).

Under Executive Session Matters:

- A. (None)

Under Approval of the Minutes:

- A. Approved the meeting minutes from the meeting of October 27, 2020.

Under Old Business:

- A. (None)


Under New Business:

- A. Under Requests for advanced or extended leaves of absence, the Board:
 - 1. None.
- B. Under Requests for approval of employee status in positions reallocated under Rule III, 3.1 of the Personnel Rules, the Board:
 - 1. None.
- C. Under Approval of the monthly report, the Board:
 - 1. Unanimously approved the monthly report for October 2020.
- D. Under Meeting(s)/Hearing(s) Dates, the Board:
 - 1. Unanimously approved meeting dates of Tuesday, December 15, 2020, 2:00 p.m. and Tuesday, January 26, 2020, 2:00 p.m. (tentative) meeting dates.
- E. Under Miscellaneous/Unscheduled Matters:
 - 1. None.

- F. Under Director's Report, the Director:
1. Updated the Board on discussions with Parish Attorney's Office concerning open meetings law governing Personnel Board meetings.
 2. Discussed the Board's Meeting Calendar for 2021.

By vote of the Board, the meeting was adjourned for review of appeals.

Respectfully submitted,



John G. Dumas, MPA, SPHR, SHRM-SCP
Personnel Director

Gretna, Louisiana

November 20, 2020

APPROVED:



RUFUS C. HARRIS III, BOARD CHAIR



MICHAEL FANTACI, MEMBER



DANIEL MARTINY, MEMBER