

AF Brooklyn Personnel Committee

AF Network Support
Friday, January 10, 2020
5:00 pm

I. Call to order

A meeting of the Personnel Committee of AF Brooklyn was held on Friday, January 10, 2020 and 5:00 pm.

Three (3) committee members, constituting a quorum, participated in the meeting: Deb Shanley, Judge Priscilla Hall and Alison Richardson.

Staff and guests in attendance: Tom Kaiser, Christi George and Sarah Blanton.

Sarah Blanton recorded the minutes. The meeting was called to order at 5:02 pm.

II. Executive Session – Discussion of personnel matter regarding an internal investigation

The Personnel Committee entered into executive session at 5:05 pm to discuss a personnel matter regarding an internal investigation. The Committee invited Tom Kaiser, Christi George and Sarah Blanton to join in executive session. Motion by Deb Shanley. Seconded by Judge Priscilla Hall. The Personnel Committee exited executive session at 5:35 pm.

III. Discussion

The Personnel Committee agreed with the outcome and recommendations concerning the internal investigation, as presented to the Committee.

Motion by Deb Shanley
Seconded by Alison Richardson
All in favor

IV. Adjourn

It was unanimously resolved to adjourn the meeting at 5:40 pm.



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