



**TOWN OF FARRAGUT
Personnel Committee Minutes
October 15, 2013**

Roll Call:

Present: Drew Carson, Regina Foy, Joe DiMauro, Gary Schmitz, John Underwood, and Debby Wright

Absent: Bob Pollock

Staff Present: Janet Curry, Human Resources Manager.

Approval of the Agenda:

Motion was made to approve the agenda as presented. Moved by Gary Schmitz, seconded by Regina Foy. The agenda was approved unanimously.

Approval of Minutes:

Motion was made to approve the May 7, 2013 meeting minutes as written. Moved by Gary Schmitz, seconded by Debby Wright. The minutes were approved unanimously.

Old Business:

None.

New Business:

Election of Officers: Gary Schmitz nominated John Underwood as Chairman. Regina Foy seconded the nomination. John was elected by acclamation. Gary nominated Regina Foy as Vice-Chairman with a second by Drew Carson. The vote was unanimous. Gary Schmitz nominated Bob Pollock as Secretary with a second by Regina Foy. The vote was unanimous.

Introduction of Members: Each appointed member introduced themselves and gave a brief summary of their background.

Regina Foy moved and Debby Wright seconded to adjourn the meeting at 6:26 PM.