

PERSONNEL BOARD MEETING

CITY COUNCIL CHAMBERS

NOVEMBER 18, 2008

5:30 PM

AGENDA

1. ROLL CALL

2. CALL MEETING TO ORDER, GIVE TIME

3. CALL FOR MOTION TO APPROVE MINUTES OF 01-31-08

4. APPOINTMENT OF POLICE MAJOR

5. APPOINTMENT OF POLICE MAJOR

6. APPOINTMENT OF POLICE CAPTAIN

**7. APPOINTMENT OF SERGEANT CRAIG HORTON TO POLICE
CAPTAIN PROMOTIONAL LIST**

**8. APPOINTMENT OF SERGEANT MARK BRYALL TO POLICE
LIEUTENANT PROMOTIONAL LIST**

9. APPOINTMENT OF POLICE LIEUTENANT

**10. APPOINTMENT OF SERGEANT WAYNE SOLAN TO POLICE
LIEUTENANT PROMOTIONAL LIST**

11. APPOINTMENT OF POLICE LIEUTENANT

12. APPOINTMENT OF POLICE SERGEANT

13. APPOINTMENT OF POLICE SERGEANT

**14. CERTIFY POLICEOFFICER GRADE II ELIGIBILTY LIST VALID
THROUGH NOVEMBER**

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNED

OPTIONS:

**a) IN ACCORDANCE WITH THE PERSONNEL BOARD POLICY ON THE
SELECTION OF AN APPROVAL OF GRADE II POLICE OFFICER
ENTRY LEVEL CANDIDATES, POLICE LIEUTENANT, POLICE
CAPTAIN, POLICE SERGEANT AND POLICE DEPUTY/MAJOR AND**

ACCEPT THE RECOMMENDATIONS OF THE PUBLIC SAFETY DIRECTOR.

OR

b) OPTION TO GO INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. GENERAL LAWS 42-46-5(a)(1) RELATIVE TO CONFIDENTIAL MATTERS REGARDING THE RECOMMENDATION OF THE CANDIDATE OR OTHER CANDIDATES.

(c) CALL FOR A MOTION FOR EITHER (a) OR (b) ABOVE CALL FOR A MOTION TO RECESS THE MEETING.

(d) IF THE BOARD CHOOSES (b) ABOVE CALL FOR A MOTION TO RECESS THE MEETING.

(1) EXECUTIVE SESSION: ADJOURNED EXECUTIVE SESSION.

(2) WHEN THE BOARD MEETING IS BACK IN PUBLIC SESSION, CALL FOR A MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

All meetings are open to the public and an interpreter for the hearing impaired is available upon request made with the City Clerk's office.

POSTED: Friday, November 14, 2008 by the Human Resource Office

at City Hall, and the Library