



Agenda

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DATE 6.14.17 TIME 2:45pm

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Independent Salary Commission

AGENDA

Thursday, July 13, 2017
4:30 p.m.

City Council Chambers
City Hall
200 Lincoln Ave.

1. Call to Order
2. Roll call
3. Approval of Agenda
4. Approval of Minutes: May 24, 2017 meeting
5. Adjournment

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE

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Call to Order / Roll Call	Roll call constitutes a quorum. The Chair called meeting to order at 4:30 pm in the City Council Conference Room, Santa Fe, New Mexico. Roll call reflects a quorum.	1
Approval of Agenda	<i>Ms. Linda Wilder Flatt moved to approve the Agenda as provided, second by Ms. Shannon Lopez, motion carried by unanimous voice vote.</i>	1
Approval of Minutes May 24, 2017	<i>Ms. Shannon Lopez moved to approve the minutes of May 24, 2017 as presented, second by Ms. Linda Wilder Flatt, motion carried by unanimous voice vote.</i>	1
Next Meeting Date	<i>March 27, 2019</i>	1
Comments from the Commissioners	<i>Mr. Hochberg moved to have a formal thank you sent to the Interns that worked with this committee, second by Ms. Lopez, motion carried by unanimous voice vote.</i> The Chair will work with staff to prepare certificates of recognition.	1-2
Adjournment	<i>There being no further business to come before the Independent Salary Commission, the meeting was adjourned at 4:40 pm</i>	2
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Independent Salary Commission

Thursday, July 13, 2017
4:30 pm – 4:40 pm
Santa Fe City Council Conference Room
Santa Fe, New Mexico

1. Call to Order

Mr. Paul Hultin, Chair for the Independent Salary Commission called the meeting to order at 4:30 pm in the City Council Conference Room, Santa Fe, New Mexico. Quorum is reflected in roll call.

Roll Call:

Paul F. Hultin, Chairman
Linda Wilder Flatt
Shannon Moore Boniface
Stephen Hochberg
Shannon Lopez
Andy Wallerstein

Not Present:

Bill Smith

Others in Attendance:

Lynette Trujillo, HR Director
Fran Lucero, Stenographer

2. Approval of Agenda

Ms. Linda Wilder Flatt moved to approve the agenda as presented, second by Shannon Lopez, motion carried by unanimous voice vote.

3. Approval of Minutes, May 24, 2017

Ms. Shannon Lopez moved to approve the minutes as presented, second by Ms. Linda Wilder Flatt second, motion carried by unanimous voice vote.

4. Next Meeting Date

March 27, 2019, 4:30 pm

The Committee unanimously agreed to meet on March 27, 2019. This date was selected as the previous minutes reflected meeting after the new Mayoral election.

The Chair expressed his thanks to the Committee for all their hard work. The committee expressed their gratitude to the Chair for his leadership.

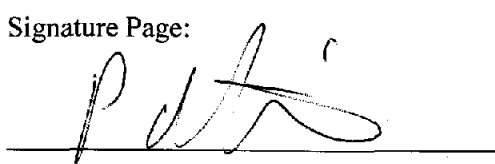
Mr. Hochberg moved to have a formal thank you sent to the Interns that worked with this committee, second by Ms. Lopez, motion carried by unanimous voice vote.

The Chair will work with staff to prepare certificates of recognition.

5. Adjourn

There being no further business to come before the Independent Salary Commission, the Chair called for adjournment at 4:40 pm

Signature Page:

A handwritten signature in cursive script, appearing to read 'P. Hultin', written over a horizontal line.

Paul F. Hultin, Chair

A handwritten signature in cursive script, appearing to read 'Fran Lucero', written over a horizontal line.

Fran Lucero, Stenographer