

# MINUTES

## Meeting of the Personnel Committee of the Capital Area Regional Planning Commission

February 12, 2009

City-County Building Rm 315, 210 MLK Jr. Blvd., Madison WI

5:30 p.m.

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Present: Martha Gibson, John Murray, Larry Palm, Kurt Sonnentag

Absent: Harold Krantz

Others Present: Chris Gjestson, Kamran Mesbah

### 1. Roll Call

The meeting was called to order at 5:40 p.m.; roll was recorded.

### 2. Approval of minutes of the meetings of January 8 and January 28, 2009

Moved by Ms. Gibson, seconded by Mr. Murray, to approve the minutes of the meetings of January 8 and January 28, 2009. Motion carried unanimously.

### 3. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific purpose of the closed session is to discuss recommendations to CARPC regarding candidates for the CARPC Executive Director position. The Committee will reconvene into open session immediately following the closed session.

Moved by Mr. Murray, seconded by Ms. Gibson, to convene in closed session, pursuant to the title of the agenda item. Motion carried unanimously (4-0) by roll call vote at 5:42 p.m.; the meeting convened in closed session.

### 4. Reconvene into open session for discussion and possible action regarding the CARPC Executive Director position

Moved by Mr. Palm, seconded by Mr. Murray, to re-convene in open session; motion carried unanimously at 6:25 p.m. Committee members agreed to recommend three candidates to CARPC.

### 5. Adjournment

Meeting adjourned at 6:30 p.m.

Recorded by Chris Gjestson