

Local Officers Compensation Commission
Minutes of the Meeting of May 12, 2009

Members Present: Burns, Darling, Hewitt, Lockwood, McDonald

Members Absent: Schippani

Others Present: Mary Joan Fales, Senior Assistant City Attorney; Chris Frost, Assistant City Attorney

Quorum being present, the meeting was called to order at 3:05 p.m.

Approval of the Agenda moved by Commissioners McDonald and Darling. Agenda as presented was approved unanimously.

Moved by Commissioners Burns and McDonald and by unanimous consent of the Commissioners present, Commissioner Hewitt was elected to serve as Chairperson of the 2009 Session with all established responsibilities of the office.

Discussion of vacancies. Schippani provided notice to Fales of intent to submit resignation due to his relocation out of state. Fales advised notice needed to be provided to Mayor's Office. Two vacancies to be filled by January 2011.

Discussion of Determination.

Discussion of current economic conditions in State; State LOCC decision regarding State Officials' salaries. Minimum increase in second year.

Motion made by Commissioners Lockwood and Darling for all positions to have no increase in 2010 and 2011. Procedural discussion regarding submission of Determination to Council.

No further meetings were scheduled. No further action necessary

Motion to Adjourn made by Commissioner McDonald, seconded by Commissioner Burns. Approved unanimously.

Meeting was adjourned at 4:00 p.m.

Prepared by: Mary Joan Fales, Senior Assistant City Attorney