



CITY OF ANN ARBOR

MINUTES OF COUNCIL SEARCH COMMITTEE

Prepared for informational purposes only

Date: *3/30/11*

Time In: *8:03 am*

Time Out: *8:55 am*

Location: *4th floor conf room*

Committee Members Present:

- Mayor Hieftje
- Councilmember Derezinski
- Councilmember Higgins
- Councilmember Taylor
- Councilmember Briere

Also Present Were:

- City Attorney Postema
- Human Resources Director Wilkerson

Call to Order:

Chairperson Higgins called the meeting to order and Higgins recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Overview of process - staffing - Wilkerson
2. Overview of job description -
3. Adopt - to allow 10 minutes for public speakers 3 min by all unan.
4. Received Internal App Form -

Actions Taken: _____

Next mtg 8am - 4/13
8am 4/15
8am 4/15

Closed Session:

Yes

No

If Yes,
Time of motion:

Motion brought by:

Seconded by:

Roll Call Vote Taken:

Yes

Vote: _____

Unanimous:

Mayor Hieftje

Yes

No

Councilmember Derezinski

Yes

No

Councilmember Higgins

Yes

No

Councilmember Taylor

Yes

No

Councilmember Briere

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:

Maïcia Higgins