

Yes: 3 - Board Member Brown
Board Member Schmidt
Board Member Selan

No: 0

Absent: 1 - Board Member Reguerin

Abstain: 1 - Board Member Lugani

GENERAL BUSINESS

2. [19-0181](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Director of Human Resources, Tina Murphy, presented the 2018 Code of Ethics for Elected and Appointed Officials to the Personnel Board and stated no proposed changes for 2019. The Code of Ethics for Elected and Appointed Officials would be reviewed by City Council on February 26, 2019.

The Personnel Board acknowledged the Code of Ethics and Conduct for Elected and Appointed Officials.

3. [19-0182](#) Selection of Chair and Vice Chair

Nominations were opened for Chair to the Personnel Board.

MOTION: Board Member Patti Selan nominated Vice Chair Justin Brown as Chair. Board Member Barbara Schmidt seconded the nomination. No further nominations were presented.

Vice Chair Brown accepted the nomination as Chair.

Vote on nomination for Chair:

Yes: 4 - Board Member Brown
Board Member Schmidt
Board Member Selan
Board Member Lugani

No: 0

Absent: 1 - Board Member Reguerin