



# HRC/MOA PARTNERSHIP

## MINUTES

January 11, 2022

4:00 p.m. – 6:00 p.m.

City Administration Building – 3<sup>rd</sup> Floor Training Room

Members present: Cody Maynus, Bill May, Karen Mortimer, Lloyd Lacroix, Denise Maher, Whitney Rencountre, Amy Sazue and Jessica Rogers

Absent: Paula Long Fox and Malcom Chapman

Also present: City Attorney Joel Landeen

### **ADOPT AGENDA**

Maynus moved to adopt agenda. Second by Maher. Motion carried.

### **GENERAL PUBLIC COMMENT – None**

### **TOPICS FOR DISCUSSION**

**HRC Retreat**-Discussed reasons for holding a retreat. Mortimer presented dates of February 25<sup>th</sup> and 26<sup>th</sup> and March 4<sup>th</sup> and 5<sup>th</sup> as possible dates at Custer State Park. She will follow up with the rest of commission members and send final date decision to the full commission.

### **MOA UPDATE/PRESIDENT'S REPORT – Karen Mortimer**

**President's Report** – A hard copy of report was provided at the meeting and will be emailed to commission members not in attendance. Mortimer did not go over the report at the meeting.

### **HRC/MOA COORDINATOR REPORT – Malcom Chapman**

None-Absent

### **EXECUTIVE SESSION (if necessary)**

Motion by May, second by Rencountre to enter into executive session at 4:33 p.m. for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee pursuant to SDCL 1-25-2(1). Motion carried unanimously.

Motion by May, second by Sazue to leave executive session. No actions were taken as a result of the executive session.

**DATE AND TIME OF NEXT MEETING** – *Tuesday, February 8, 2022 at 4:00 P.M.*

### **ADJOURN**

Motion by May, second by Sazue and carried to adjourn at 5:44 p.m.