



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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**PERSONNEL COMMITTEE MEETING MINUTES  
NOVEMBER 27, 2017**

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Committee Chair Rice called the November 27, 2017 Personnel Committee meeting to order at 11:30 AM. Members present: Darden Rice, Janet Long, Joe Barkley, and Pat Gerard. Also present were: Brad Miller, CEO and PSTA staff members.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEMS**

March 27, 2017 Meeting Minutes – Mr. Barkley made a motion, seconded by Ms. Gerard, to approve the minutes. Motion passed unanimously.

Process for CEO Evaluation – The Committee reviewed the performance evaluation form as well as the process for the CEO's evaluation. The group will meet again at the end of January or beginning of February to review the completed forms.

Ms. Long made a motion, seconded by Mr. Barkley for the evaluation to be sent after the first of the year with a return date within two weeks. This item will be added to the Board agenda in February. There were no public comments. Motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 11:37 AM.