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PERSONNEL COMMITTEE MEETING MINUTES
JANUARY 20, 2022

Committee Chairperson Gerard called the January 22, 2022 Personnel Committee meeting to order at 10:00 a.m. Members present: Pat Gerard, Dan Saracki, Josh Shulman, and Vince Cocks. Members absent: Gina Driscoll. Also present were: Brad Miller, CEO; PSTA staff; and members of the public.

Public Comment:

There were no public comments.

Action Items:

Approve December 13, 2021 Minutes – Mr. Saracki made a motion, seconded by Mr. Shulman, to approve the minutes. Motion passed unanimously.

CEO Evaluation/Compensation Recommendations – Mr. Miller talked about the CEO's evaluation process. He stated that 12 Board members submitted evaluations. His final score for FY21 is 97.4. Mr. Miller noted that all staff who received a score of 95 or higher, received a 1.5 percent merit raise. After a few questions and comments, Mr. Saracki made a motion, seconded by Mr. Cocks, to recommend approval of the CEO's evaluation and compensation as presented. The motion passed unanimously.

Adjournment:

The meeting was adjourned at 10:20 a.m.