



CHAIRPERSON
Vivian M. Lawyer

VICE-CHAIRPERSON
Jeanne Zarnoch

MEMBERS
Michael Richardson
Susan Mascaro

ALTERNATE MEMBER
Matthew Burns

EXECUTIVE SECRETARY
Wanda Hutchinson

RECORDING SECRETARY
Linda Bennett

PERSONNEL BOARD
3430 Court House Drive
Ellicott City, MD 21043
(410) 313-2033, Fax (410) 313-3470

**HOWARD COUNTY PERSONNEL BOARD
MEETING OF THE BOARD
January 24, 2019**

A meeting of the Howard County Personnel Board was held on Thursday, January 24, 2019 at 8:30 a.m. in the Columbia/Ellicott City Room of the George Howard Building, 3430 Court House Drive, Ellicott City, MD 21043.

Present

Vivian Lawyer, Chairperson
Jeanne Zarnoch, Vice- Chairperson
Michael Richardson, Member
Wanda Hutchinson, Executive Secretary
Melissa Goldmeier, Counsel
Stacey Simmons, Chief of Pay and Classification, Office of Human Resources
Linda Bennett, Recording Secretary

- I. The meeting was called to order at 8:38 a.m.
- II. The agenda was approved unanimously as presented.
- III. The minutes from meeting held on October 29, 2018 were approved unanimously as presented.
- IV. A County Code update for the Police Department was presented by Ms. Stacey Simmons proposing to add Assistant Administrator as an Executive Exempt position with the Chief of Police as the appointing authority.
- V. Board Members discussed and approved the Code change unanimously as presented.
- VI. No employees participated in the Speak-Out.
- VII. Meeting was adjourned at 8:42 a.m.