

**Minutes Ad Hoc Committee
PD Chief Hiring
Wednesday, January 28, 2015 2:00 pm**

Alderperson Bernstein called the meeting to order at 2:02 PM.

Present: Bernstein, Stocks, Rundle, Newcomer, Bennett

Rundle made a motion to go to closed session. 2nd Newcomer. Motion carried.

Committee went into closed session at 2:03PM.

Stocks made motion to return to open session. Rundle 2nd. Motion carried.
Committee returned to open session at 2:55PM.

Action from closed session:

- A.) Interview dates and times established: February 11, 2015 at 2:00PM, 3:30PM, and 5:00PM; February 12, 2015 at 2:00PM and 3:30PM
- B.) Bernstein made a motion to instruct committee chair to contact all finalists to arrange for interviews. Stocks 2nd. Motion carried.

Next meeting February 11, 2015, 2P.

Bennett made motion to adjourn. Rundle 2nd. Motion carried.
Meeting adjourned at 2:56PM.

Submitted by
Tim Stocks
PD Chief Hiring Adhoc Committee
Recorder