

**Minutes Ad Hoc Committee**  
**PD Chief Hiring**  
**Monday, January 05, 2015 4:30 pm**

Aldersperson Bernstein called the meeting to order at 4:31 PM.

Present: Bernstein, Stocks, Wickline, Rundle, Newcomer, Bennett

Rundle made a motion to go to closed session. 2<sup>nd</sup> Stocks. Motion carried.  
Committee went into closed session at 4:32P.

Newcomer made motion to return to open session. Wickline 2<sup>nd</sup>. Motion carried. Committee returned to open session at 5:42P.

Action from closed session:

- A.) Stocks will comprise and distribute an interview format consisting of agreed upon questions, rating/notes entry spaces, interview name, etc.
- B.) Bernstein will request City Clerk Meixelsperger edit and send Essay request to each applicant, to be returned by Jan 23, 2015.
- C.) It was noted all applications will be available to the committee members between meetings.

Next meeting January 28, 2015, 2P.

Rundle made motion to adjourn. Wickline 2<sup>nd</sup>. Motion carried.  
Meeting adjourned at 5:44P.

Submitted by  
Tim Stocks  
PD Chief Hiring Adhoc Committee  
Recorder