**MHRC Board of Commissioners Minutes**

MHRC MEETING MINUTES

02/02/15

Metro Office Building
800 Second Avenue South – Davidson Room

Antendees: Board Members: Deb Palmer George, Allistair Newbern, Frank Trew, Phyllis Hildreth, Avi Poster, Tasha French-Lemley, Peter Woolfolk, Dan Cornfield, Loraine Segovia-Paz, Jeff Gibson, Sharon Kay, Aisha Lhballa, Abdishakur Mohamed

Others: Jane Madden from HR, Josh Lee from Metro Legal, Shanna Hughey from Mayor’s Office.

1. Call to order at 12:30 pm by Chair Frank Trew
2. Final Candidate presentations
3. Review of candidates
4. Review of Select Committee review process
5. Candidate review process and final three reviews
6. Extended discussion by Board Members
7. Final Vote Options
8. Josh – Motion Options
	1. Single candidate motion
	2. Vote count for all, then motion for the one with the most votes.
9. Final Vote for IIAb selection Melody by Peter Woolfolk, 2nd by Lorraine.
10. 10 yes
11. 2 no
12. 0 abstensions
13. Motion for Frank Trew to offer the following to Melody by Jeff, 2nd by Deb George.

2 year contract w/annual reviews

 85K Annual Salary

 3 Weeks Vacation

1. Vote Results
2. 12 yes
3. 0 no
4. 0 abstentions
5. Other
6. Frank Trew will update staff pending offer results and Mayor’s candidate visit.
7. Jeff motion to adjorn at 7:00pm