



METROPOLITAN CIVIL SERVICE COMMISSION

SPECIAL CALLED MEETING MINUTES

Date: *February 16, 2023*

Time: *9:30 a.m.*

Place: *MNPS Boardroom
2601 Bransford Ave,
Nashville, TN 37204*

Members: William H. Farmer, D. Billye Sanders (**absent**), Jo Ann North, Alysia Jones, and Ethan Link

Other Members: Shannon B. Hall, Human Resources Director; Nicki Eke & Courtney Mohan, Metro Legal Department Attorneys

HUMAN RESOURCES

Shannon B. Hall, Human Resources Director, submits the following for the Commission's consideration and appropriate action:

Item #1: Police Entertainment District Unit (EDU) Incentive Policy

Item #1 was voted on at the meeting on February 14, 2023 and approved by the Commission.

Item #2: Pay Plan Amendment FY 2023

Mike Taylor, HR Asst. Dir., was present before the Commission to amend the FY 23 pay plan to include the EDU incentive of \$1250 to be effective the remainder of the fiscal year.

MOTION: After some discussion Commissioner North moved to approve the amendment of the FY 23 pay plan to include the EDU incentive of \$1250 per calendar month. Seconded by Commissioner Link and Commissioners Link, North and Jones approved without objection. Vice-Chair Sanders was not present.

With nothing further, the meeting adjourned at 9:32 am

ATTEST:

APPROVED:

Shannon B. Hall, Director
Secretary to the Commission

William H. Farmer, Chairman
Civil Service Commission