



CHAIRPERSON
Vivian M. Lawyer

MEMBERS
Michael Richardson
Susan Mascaro
Kirk Thompson

EXECUTIVE SECRETARY
Wanda Hutchinson

RECORDING SECRETARY
Linda Bennett

**HOWARD COUNTY PERSONNEL BOARD
MEETING OF THE BOARD
February 17, 2021**

A WebEx meeting of the Howard County Personnel Board was held on Wednesday, February 17, 2021 at 1:00 p.m. During the current State of Emergency due to the Coronavirus Pandemic this meeting was conducted virtually.

Present

Vivian Lawyer, Chairperson
Michael Richardson, Member
Kirk Thompson, 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 1:11 p.m.
- II. The agenda was approved unanimously.
- III. The minutes from meeting held on August 18, 2020 were approved unanimously as presented.
- IV. Ms. Stacey Simmons presented a preview of upcoming Pay Plan and Class Changes
- V. Employees Megan Downey and Katie Peat participated in the Speak-Out with questions regarding Covid-19 employee vaccinations and hazard pay for contingent employees in childcare programs. It was decided that these concerns would be addressed by the Office of Human Resources and that Wanda Hutchinson, Administrator of said office, would report back to the Board at their next regular meeting.
- VI. Pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, a motion was approved to go into closed session for the Board members to conference and receive legal counsel.
- VII. Meeting was adjourned at 1:30 p.m.