I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Salary Board. For items not on the agenda, the Salary Board will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Tuesday, April 30, 2019 Salary Board meeting.

Action: APPROVE the Salary Board meeting minutes from April 30, 2019.

IV. ACTION ON PERSONNEL ITEMS

A. Transportation

i. Approve the creation of a temporary on-call/occasional Senior Advisor, Transportation, (p.c. #TBD, non-exempt), at SG-N08T(20)–$19.70/hour, effective retro to May 6, 2019, pay period 10. Approximately 15 hours/week for up to June 30, 2019, pay period 14. Salary budget impact for 2019 $2,364, annualized salary impact for 2020 $0 - Dept. 531.

ii. Consider approval of the appointment for Susan Desio., temporary on-call/occasional Senior Advisor, Transportation, (p.c. #TBD, non-exempt), at SG-N08T(20)–$19.70/hour, effective retro to May 6, 2019, pay period 14 – Dept. 531.

B. Year-to-Date Salary and Benefits Balance Update

V. ADJOURNMENT