

City of Murfreesboro
Disciplinary Review Board

AGENDA

October 21, 2021

12:00 Noon, Room 218, City Hall

1. Call Meeting to Order
2. Consider Minutes of the April 15, 2021 meeting
3. Other Business:
 - a. Hearing Officer Roger W. Hudson's term will expire May 16, 2022
4. Upcoming Meeting:
 - a. Next regular meeting date is April 21, 2022
5. Adjourn

DISCIPLINARY REVIEW BOARD MINUTES

April 15, 2021

The Disciplinary Review Board (hereinafter "Board") met at Noon on Thursday, April 15, 2021, in Conference Room 218 at City Hall. The following members were in attendance:

David Gray, Vice Chair
Steve Benefield
Mary Beth Hagan
Zach Leister
Eric Meriwether
Michael Osborne

The following members were absent:

Steve Dix, Chair

Also present at this meeting were:

Pam Russell, Human Resources Director, Clerk of the DRB
Randolph Wilkerson, Assistant Human Resources Director
Adam Tucker, City Attorney
Ronnie Martin, City Council Member
Chris McFarlane, HR Benefits Administrator, Recording Secretary

Vice Chair David Gray called the meeting to order at Noon and determined that a quorum was present.

Minutes

The October 22, 2020 meeting minutes were presented for review and discussion. The minutes were approved as submitted by motion of Ms. Hagan, second by Mr. Meriwether, and affirmative vote of all members present.

2020 Annual Report of the City of Murfreesboro Disciplinary Review Board

The 2020 Annual Report was presented for review and discussion. The 2020 Annual Report was approved by motion of Mr. Osborne, second by Ms. Hagan, and affirmative vote of all members present.

Other Business

- a. Steve Benefield's term expires on 09-30-2021 and he has agreed to serve another six-year term if appointed by City Council.
- b. David Gray's term expires on 09-30-2021 and he has agreed to serve another six-year term if appointed by City Council.
- c. For the Record Only: Hearing Officer Jim Duncan accepted a term renewal to March 3, 2024.

Meeting Dates

Next regular meeting date is October 21, 2021.

Adjournment

There being no further business to come before the Board, a motion was made by Mr. Meriwether, second by Mr. Leister, and affirmative vote of all members present to adjourn the meeting. The meeting was adjourned at 12:06 p.m.

Respectfully submitted:

Pam Russell, DRB Clerk

Approved:

Steve Dix, Chair