

Howard County Compensation Review Commission

MINUTES (APPROVED 9-15-09)

Date: Friday, August 14, 2009

Time: 5:30 p.m.

Place: CVG Conference Room

Council Members in attendance:

- Allen Cornell
- Damani Ingram
- Mary Marker
- Howard Rensin
- Steve Sass
- Craig Thompson
- Phil Wright

- Introductions
- Staff reviewed reason for commission and County Code provisions, requirement of 1 public hearing, and open meeting notices; previous commissions met 6-8 times, interviewed Council Members, Executive, Budget Director, Administrator, HR Director, and Chief Administrative Office
- Members present suggested that Chair and Vice Chair be selected at the next meeting, requested information about compensation for other counties
- Members present set next meeting date Sept. 8th and Sept. 15th at 5:30 pm.
- Staff will send notebook to members not present along with recording of meeting.