

Meeting Minutes
EHHD Personnel Committee
Special Meeting
December 20, 2012

Meeting call to order at 3:04 PM by Chairman M Hart

Present: J Luiz (conf call), S Werbner (conf call), M Hart, R Miller

Absent: E Paterson

MOVED by S Werbner, and seconded by J Luiz to approve the minutes from the 5/1/12, 5/10/12, 7/19/12, & 10/24/12 meetings as presented. Motion PASSED unanimously.

At the request of M Hart, R Miller discussed briefly the highlights of his performance during FY12.

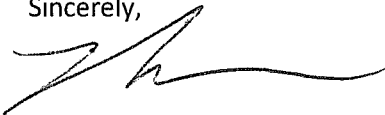
MOVED by J Luiz and seconded by S Werbner to enter executive session for a personnel matter with R Miller present. Motion PASSED unanimously at 3:11 PM.

The committee came out of executive session at 3:37 PM.

By consensus, the committee recommends a 1% increase in base salary to the Director, effective July 1, 2012. And further, recommends a one-time \$500 payment to the Directors retirement account.

Meeting adjourned at 3:38 PM.

Sincerely,

A handwritten signature in black ink, appearing to be 'R Miller', written over a horizontal line.

Robert Miller
Secretary