

# HENNEPIN COUNTY

## MINNESOTA

### **HENNEPIN COUNTY HUMAN RESOURCES BOARD**

**WEDNESDAY, May 4, 2022**

**1:00 P.M.**

**Microsoft Teams**

#### **AGENDA**

1. Call to Order
2. Potential Swearing in of Newly Appointed Board Member\*
  - Scott Loomer, Deputy Auditor

\*Pending Hennepin County Board approval on May 3, 2022.
3. Approval of the Agenda
4. Approval of Minutes
  - a. April 6, 2022 Meeting
5. Extension of Acting Appointment
  - a. Extension of acting appointment for Christine Brinkman, Human Resources
    - Tysley Taylor, HR
6. Human Resources Rules
  - a. Open Forum on proposed revision to Human Resources Rule 12.11e
  - b. Proposed revision to Human Resources Rule 12.11e
7. Adjournment

Next Meeting: **Wednesday, June 1, 2022**

Pursuant to Minn. Stat. § 13D.021, the County Administrator has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and declared state and local emergencies. Human Resources Board Members will participate by telephone or other electronic means.

In addition, it is not feasible to have any staff, or members of the public present at the regular meeting location, due to the COVID-19 pandemic and declared emergencies.

The meeting broadcast will be available on [hennepin.us](http://hennepin.us). Members of the public and the media will be able to monitor the public meeting electronically from a remote location, at no charge.

**Hennepin County** Human Resources

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