

**Minutes of Non-Flood Protection Asset Management Authority
Human Resources Committee Meeting**

February 13, 2019 @ 5:00 P.M.

Present

Chair Carla Major
Commissioner Dawn Hebert
Commissioner Roy Arrigo

Staff

Executive Director Louis Capo
Executive Assistant Kim Vu

Also Present

Wilma Heaton – Chair of NFPAMA
Michelle Craig- HR Legal Counsel

The Human Resources Committee of the Non-Flood Protection Asset Management Authority met on February 13, 2019 at the Lakefront Airport Terminal Building 2nd floor conference center. Chair Major called the meeting to order at 5:15 P.M.

Opening Comments – Chair Major had no opening comments for the meeting.

Commissioner Arrigo moved to adopt the agenda, seconded by Commissioner Hebert and all were in favor.

Old Business –

- a) There were no old business items on the agenda.

New Business

- a) There were no new business items on the agenda.

Executive Session

Motion to go into executive session to discuss the case presented below by Commissioner Hebert, seconded by Commissioner Arrigo and all were in favor.

- a) Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500),
Appeal of Termination

Motion to come out of executive session at 5:56 P.M. by Commissioner Arrigo, seconded by Commissioner Hebert and all were in favor.

No decisions were made during executive session.

Chair Major stated that the next human resources committee meeting will be determined at a later time.

Commissioner Hebert moved to adjourn the meeting, seconded by Commissioner Arrigo and all were in favor. The meeting adjourned at 5:57 P.M.