

**Administrative Board
August 9, 2024**

Minutes

Call to Order: The meeting was called to order at 2:01 p.m.

Attendance:

Board Members: Adam Thiel, Managing Director; and Rob Dubow, Director of Finance

Non-Board Members: Tumar Alexander; Danielle Gardner-Wright; Kate McGlinchey;
and Heather Fay

New Business: The following agenda items were reviewed, properly moved and seconded.

Agenda Item No. 1

Approval of Minutes from the July 12, 2024 Meeting.

Agenda Item No. 2

Classification and pay actions and Civil Service Regulations which were approved by the Civil Service Commission at its meeting on July 17, 2024 and submitted for the approval of the Administrative Board.

Agenda Item No. 3

Request for approval of cash overtime for an hour-to-hour basis for all exempt employees completing election work in accordance with Administrative Board Rule 11 for the time period beginning August 10, 2024 through the final certification of the 2024 General Election

Additional New/Old Business

Adjournment: The Administrative Board meeting was adjourned at 2:02 p.m.

Heather Fay-Stewart

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