MEMBERS PRESENT:
Chair - Linda Rose
Alva Acosta, Joan Cary, Joey Ear, Deanna Hart, Evelyn Mattison, Rosemarie Medina, Roxanne Mitchell, Rusty Ottosen, Marina Rodriguez, Debbie Thomas, David Young

MEMBERS ABSENT:
Stephen Anderson, Edith Finney, Elena Lopez, David Ward

MINUTES:
A motion to approve the minutes for the December 3, 2008 meeting was made by Alva Acosta, seconded by Deanna Hart - motion passed unanimously.

VOTING- CONFIDENTLY:
Linda Rose mentions that she observed at the last meeting guests were present during the voting process. She suggests this is a valuable process and doesn’t want the confidentially of the discussions or perception of improprieties of the process compromised. It was mentioned that possibility a guest could be a nominee. After much discussion it was decided the whole process of voting should be confidential.

A motion was made by Alva Acosta, seconded by David Young: “Guest in attendance shall be asked to leave during the vote and any discussion about the vote – they may return after the vote.” After discussion the motion was amended to read: “Visitors or guests of the committee will be made aware that voting and related discussions are confidential. As such, non-members of the committee will not be allowed to remain during the voting and related processes and discussions.” A vote was taken and the amended motion was passed unanimously.

VOTE FOR EMPLOYEE OF THE MONTH:
Vangie Reichwein was voted as the December’s Employee of the Month.

COMMENTS:
Joey Ear wanted to know if an Employee of the Year Committee was formed. The Committee stated that the Employee of the Month Committee is the same committee that chooses the Employee of the Year.

Next meeting: Thursday – February 5, 2009 - 3:00pm-4:00p.m. in LC-135.

Adjourned 3:30 p.m.

Submitted by: Debbie Thomas