

**Minutes of Quarterly Meeting  
Of  
City of Yuma Merit System Board  
January 27, 2015**

The City of Yuma Merit System Board held a meeting at the Yuma Landing Restaurant, 195 S. 4<sup>th</sup> Avenue, Yuma, Arizona on January 27, 2015. The meeting was called to order by Richard Hain at 7:01 a.m.

**Members Present:**

- Richard Hain
- Sharon Gardner
- Del Cave
- Ray Ochoa

**Members Absent:**

- Linda Collins

**Also Present:**

- Ron Corbin, HR Director
- Monica Welch, HR Manager
- Kay Eldridge, HR Manager
- Joy Campbell, Administrative Assistant

**Approval of Minutes:**

Richard Hain asked for a motion to approve the minutes from the July 29, 2014 meetings as submitted. Sharon Gardner made a motion to approve, Del Cave seconded the motion. All agreed.

**Elections:**

A motion was made by Sharon Gardner to nominate Richard Hain to remain as the Board Chairperson, Del Cave seconded the motion. All agreed. A motion was made by Del Cave to nominate Linda Collins to remain as the Board Vice Chairperson, Ray Ochoa seconded the motion. All agreed.

**Hearing:**

Ron Corbin advised the board that we have a hearing scheduled for February 19, 2015 regarding the termination of a Police Officer. Monica Welch stated that the exhibit books would be prepared and distributed to board members by February 10, 2015. It was discussed and decided that Richard Hain will be the Hearing Officer, however we will retain attorney Alicia Aguirre for legal oversight of the hearing.

**Next Meeting:**

Meeting dates were set for 2015 as follows: April 28, 2015; July 28, 2015; October 27, 2015, and January 26, 2016. Ron Corbin stated that if there were no hearings or updates to discuss, any meeting deemed unnecessary would be cancelled.

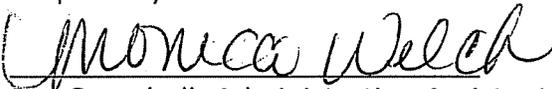
**Request for Future Agenda Items:**

Richard Hain requested a City Financial Update.

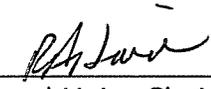
**Adjournment:**

There being no further business to come before the board, the meeting was adjourned at 7:21 a.m. A motion to adjourn the meeting was made by Del Cave, duly seconded by Sharon Gardner. All Agreed.

Respectfully Submitted:

  
for Joy Campbell, Administrative Assistant

Approved:

  
Richard Hain, Chairperson