

Gwinnett County Merit System Board Regular Meeting**April 22, 2024**

Present: Antonio Molina, Michelle Anderson, and John Schaefer
Absent: Larry Cobb and Stephen Goux

I. Call to Order**II. Approval of Agenda**

{Action: Approved Motion: Anderson Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}

III. Introduction of New Members

1. Michelle Anderson – District 4
2. John Schaefer – Employee Representative

IV. Approval of Minutes

1. Approval of October 7, 2021 Hearing Minutes

{Action: Approved Motion: Molina Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}

2. Approval of November 17, 2021 Hearing Minutes

{Action: Approved Motion: Molina Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}

V. New Business

1. Election of Chairman

{Action: Approved Motion: Nomination of Antonio Molina; Schaefer Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}

2. Election of Vice Chairman

{Action: Approved Motion: Nomination of John Schaefer; Molina Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}

VI. Adjourn

{Action: Approved Motion: Molina Second: Anderson Vote:3-0; Molina-Yes; Anderson-Yes; Schaeffer-Yes}