



Compensation Commission

Meeting Minutes

Thursday, August 3, 2023
10:00 - 11:00 a.m.

Virtual Only
WebEx Conference Call

I. Convene

The Compensation Commission meeting convened at 10:08 a.m.

Commissioners present: Chair William Spagnuolo, John Becker, Kavita Dawson, Paul Newman, Marc Weinshenker

City Staff present: Senior Assistant City Attorney Leela Fireside, Deputy City Clerk Danny Winborne

II. Approval of Minutes – June 29

Motion: Commissioner Paul Newman moved to approve the minutes for the June 29, 2023, meeting as amended.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul Newman, Commissioner

SECONDER: Marc Weinshenker, Commissioner

IN FAVOR: Chair Spagnuolo, Commissioner Becker, Commissioner Dawson, Commissioner Newman, Commissioner Weinshenker

III. Review Feedback – 2023 Compensation Commission Report

- Senior Assistant City Attorney provided a summary statement regarding the cell phone stipend for Mayor and Council.

IV. Approve Errata's inclusion to the report

- Chair Spagnuolo provided the Errata and clarification language for the commission to review and vote on.

Motion: Commissioner John Becker moved to approve the errata and clarification of language in the 2023 Compensation Commission Report.

RESULT: APPROVED [4-0-1]

MOVER: John Becker, Commissioner
SECONDER: Marc Weinshenker, Commissioner
IN FAVOR: Chair Spagnuolo, Commissioner Becker, Commissioner Dawson, Commissioner Weinshenker
ABSTAIN: Commissioner Newman

V. Adjournment

- Chair Spagnuolo gave a wrap-up summary statement and commented on next steps for the commission.
- Commissioner Dawson left the meeting at 10:32 a.m.

Motion: Commissioner John Becker moved to adjourn the meeting at 10:33 a.m.

RESULT: APPROVED [4-0]

MOVER: John Becker, Commissioner
SECONDER: Marc Weinshenker, Commissioner
IN FAVOR: Chair Spagnuolo, Commissioner Becker, Commissioner Newman, Commissioner Weinshenker