



Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,

830am Friday December 15th, 149 Church Street City Hall, Sharon Bushor conference room or remotely via ZOOM:

Please click the link below to join the webinar:

Zoom Link: <https://zoom.us/j/94820907375?pwd=ZWdzWk5KTGp5K29vZ1dEd2dLaU9jQT09>

Meeting ID: 948 2090 7375

Passcode: 616429

1. Adopt Minutes

Subject	1.1. Approval of Minutes
Meeting	December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,
Category	1. Adopt Minutes
Department	
Type	Minutes
Recommended Action	
Subject	1.1. Meeting Minutes 10.27.23
Meeting	December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,
Category	1. Adopt Minutes
Department	Human Resources
Type	
Recommended Action	

2. Public Forum (30 minutes time certain)

3. Executive Session

Subject	3.1. Grievance hearings
Meeting	December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,
Category	3. Executive Session

Department Human Resources

Type

Recommended Action

4. Policy Discussion, and approval of new policies

Subject 4.1. Waste, Fraud and Abuse Policy

Meeting December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,

Category 4. Policy Discussion, and approval of new policies

Department Human Resources

Type

Recommended Action

Subject 4.2. Whistle Blower Policy

Meeting December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,

Category 4. Policy Discussion, and approval of new policies

Department Human Resources

Type

Recommended Action

Subject 4.3. Conflict of Interest Policy

Meeting December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,

Category 4. Policy Discussion, and approval of new policies

Department Human Resources

Type

Recommended Action

5. Other Committee Business

6. Adjournment

Subject 6.1. Motion to adjourn

Meeting December 15, 2023 - HRPC - Friday, December 15, 2023, 8:30 AM, City Hall - 149 Church Street - Sharon Bushor conference Room,

Category 6. Adjournment

Department

Council and Board

Type

Recommended Action

7. Informational and Non-Discrimination Statements

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.