I. Call to Order
Wayne Praeder called the meeting to order at 2:12 p.m.

It was agreed to move item b under New Business to follow the review and acceptance of the minutes so that Caren Lincoln could be first on the agenda and then be free to leave.

II. Old Business:

Review and Acceptance of Minutes, II.a. — Wayne Praeder
The minutes for the March 19, 1998 meeting of the Joint Labor Management Committee were accepted into the record. A section of the minutes was discussed, and Del Thompson requested that the last sentence in section II.e. regarding background checks be used in the memo from Wayne Praeder to Niel Zimmerman--to replace the next-to-last sentence in the draft of the memo. This was agreed to by the committee.

Disposition:
The minutes for the March 19, 1998 meeting were accepted into the record and have been distributed according to contract. A sentence in the draft memo from Wayne Praeder to Niel Zimmerman, regarding background checks, will be replaced with two sentences from the minutes.

III. New Business
Performance Evaluations, III.b. — Caren Lincoln
Caren Lincoln said that due to confusion over the language used in some sections of the performance evaluation, she has drafted recommended changes. She distributed a handout showing the current language and her proposed changes. Del Thompson requested that the committee read the handout and discuss the proposed changes at the next meeting.

Disposition:
The committee will read the Performance Evaluation handout and discuss the proposed changes at the next meeting.

II. Old Business
Wayne Praeder turned the chair of the meeting over to Curt Huff.

Assistant Directors in Information Resources, II.b. — Del Thompson
Del Thompson reported that he has not received a response from Mike Frumkin concerning this issue. Wayne Praeder reported what he understands is happening. No further discussion will take place at this time.

Disposition:
No discussion will take place at this time. Topic will be put on next agenda.

Curt Huff returned chairmanship of the committee to Wayne Praeder.

III. New Business

Police Policy Manual Concerns, III.a. — Del Thompson
Since Kandys Dygert was not present with a list of her concerns about the manual, and since Ron Sperber is on vacation, it was agreed to postpone this item until the next meeting.

Disposition:
The committee agreed to postpone this agenda item until the next meeting.

IV. Announcements:

None

The meeting adjourned at 2:40 p.m.