



Merit System Council

**Andrew Johnson Office Building
912 South Gay Street, Suite L-100
Knoxville, Tennessee 37902
(865) 215-4446 FAX (865) 215-4448**

Gina Oster, Chairperson
Jim Jennings, Council Member
Jim Wright Jr., Council Member
John Marshall, Alternate Council Member

Paula M. Taylor
Executive Director

**MERIT SYSTEM COUNCIL MEETING MINUTES
March 21, 2022, 9:00 a.m., Merit System Council Office, Andrew Johnson
Building, 912 S. Gay Street, Suite 601**

Chairperson Oster called the meeting to order at 9:00 a.m.

Present at this meeting: Gina Oster, Chairperson; Jim Jennings, Council Member; Jim Wright, Jr., Council Member; John Marshall, Alternate Council Member; Myers Morton, Knox County Law Director; Paula Taylor, Executive Director.

Chairperson Oster made a motion to set the agenda as prepared; Jim Wright Jr. seconded; motion passed.

The minutes of the previous meeting were presented. Jim Jennings made a motion to approve the meeting minutes as prepared, Jim Wright, Jr. seconded, motion passed.

Chairperson Oster recommended setting the next meeting date for June 6, 2022; Mr. Wright made a motion to set the next meeting for June 6, 2022; Jim Jennings seconded; motion passed.

NEW BUSINESS:

Chairperson Oster recognized Myers Morton, Law Director, to discuss a Motion to Dismiss, that was filed on March 17, 2022. Mr. Morton discussed the Order Denying Motion To Dismiss, Motion For Stay Of Discovery, and Motion For Protective Order filed in Chancery Court.

Chairperson Oster set a meeting for April 4, 2022, at 9:00 a.m., to discuss the Order that was filed on March 17, 2022.

Chairperson Oster requested nominations for Council Chair and Vice Chair. Jim Wright Jr. made a motion to re-elect Chairperson Oster as the Chair; Jim Jennings seconded; motion passed. Jim Jennings made a motion to elect Jim Wright Jr. as the Council Vice Chair; Chairperson Oster seconded; motion passed.

ADJOURNMENT:

There being no further business Chairperson Oster made a motion to adjourn; Mr. Wright seconded; motion passed. Meeting was adjourned at 9:15 a.m.

Respectfully Submitted:

Approved:

Paula M. Taylor
Executive Director

Gina Oster
Chairperson