



Birmingham-Jefferson County Transit Authority  
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### Report to the Board Human Relations Committee

**Opening:** The regular meeting of the Human Relations Committee was called to order on Wednesday, June 20, 2007, 12:04 p.m. in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by the Committee Chair, Brian Hamilton.

**Committee members present:** Ronald Lyas and Brian Hamilton

**Committee members absent:** Rev. Patrick Sellers

**Others present:** David C. Hill, Ken Simon, Joi Scott, Michael Vercher, Richard Nardecchia, Debra Anderson-Burse, Al Rollins, Lena Cantrell, Brittney Lee, Jacquese Gary, and LaChaune Slater.

**Approval of Agenda:** The agenda was adopted by general consent.

**Items for Discussion:**

Staffing Assessment: Mr. Hamilton deferred to Legal Counsel to present suggested options to compensate Senior Management. Legal Counsel will prepare a comparable analysis of pay progression.

**Resolutions for Consideration & Discussion: None**

**Old Business: None**

**New Business: None**

**Adjournment:** The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Brian Hamilton, Committee Chairman