

## JUVENILE WELFARE BOARD

Special Meeting - September 9, 1982

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mary F. Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Dr. Scott Rose; and Comm. Barbara Sheen Todd. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mrs. Mary Laura Broadwater, Executive Secretary; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Herman opened the meeting by stating that this meeting is a grievance hearing. Mr. Meisner served as secretary in the absence of Dr. Calvin D. Harris.

Mrs. Herman read the following statement:

The purpose of this meeting is for the Board to hear a grievance filed by Mrs. Maslin Russ in the matter of her dismissal from employment, and other matters which the Board may need to consider. The Board will receive statements from interested parties. Questions will be permitted to the extent the Board deems necessary for it to make an informed decision.

The Board will receive statements from parties in behalf of the grievant, Mrs. Russ, followed by statements for administration. Questions which will assist the Board in its decision will then be permitted.

Ms. Alice K. Nelson, attorney for Mrs. Russ, Mrs. Russ, and a client of Mrs. Russ (who volunteered to be present) spoke in behalf of Mrs. Russ. Mr. Smiljanich, attorney for the Board, Mr. Robert T. Glenn (Marriage and Family Coordinator), Mrs. Ruth Coppinger (Marriage and Family Counselor), Mrs. Gail Glenn (Marriage and Family Counselor), Mr. William M. Markman (Business Administrator), and Mr. Meisner spoke in behalf of the termination decision.

The Board members, having heard the evidence and understanding that the termination was conducted in total accordance with Board policies, saw no need to take action.

MOTION Mrs. Byrkit moved, and Mrs. Allen seconded a motion which carried to Approval to adjourn.  
Adjourn

The next meetings will be: September 16, 1982, 7:30 p.m. - public hearing;  
October 7, 1982, 9:30 a.m. - regular meeting.




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Carl E. Meisner, Acting Secretary