The regular meeting was called to order by Chair Steve Early at 5:16 p.m. on May 24, 2018. An audio of this meeting does not exist. Minutes are from recall and notes from the meeting.

1. **ROLL CALL**
   - Present: Steve Early, Chair
     McKinley Williams, Board Member
     Mindy Pines, Board Member
   - Absent: Ada Recinos, City Council Liaison

   Human Resources Personnel Officer Donna Newton acted as Secretary in the absence of Lisa Stephenson

2. **AGENDA REVIEW**
   - Moved from Consent item 6a. [APPROVAL to revise/re-title the existing classification of Paratransit Driver to Richmond R-Transit Driver (City Manager's Office)] to New Business

3. **STATEMENT OF CONFLICT OF INTEREST**
   - None

4. **APPROVAL OF MINUTES**

   **SPEAKERS:**
   - Cordell Hindler: mentioned that he listened to the audio and the minutes are accurate.

   Board Mindy Pines made a motion to approve the minutes of April 26, 2018. Chair Early seconded the motion. Minutes were approved by the following vote: YEA: S. Early, M. Pines, M. Williams, NAY: None.

5. **PUBLIC COMMENT**

   **SPEAKERS:**
   - Cordell Hindler: spoke on job descriptions and salary schedules.

6. **CONSENT AGENDA**
a. **APPROVAL** to revise/re-title the existing classification of Paratransit Driver to Richmond R-Transit Driver (City Manager's Office) **Moved to New Business as per request during Agenda Review**

7. **NEW BUSINESS**

Moved from Consent Agenda: **APPROVAL** to revise/re-title the existing classification of Paratransit Driver to Richmond R-Transit Driver (City Manager's Office)

**SPEAKERS:**

None

**DISCUSSION:** Board Member McKinley Williams asked for clarification on this classification and whether this position would be responsible for transporting ambulatory or non-ambulatory customers versus Lyft which was discussed last month. Human Resources Personnel Officer Donna Newton explained that Lyft would be contacted for ambulatory while the new Richmond R-Transit Driver would be responsible for non-ambulatory.

Board McKinley Williams made a motion to approve the revised/re-titled Paratransit Driver to Richmond R-Transit Driver as presented. Chair Early seconded the motion. The classification was approved by the following vote: YEA: S. Early, M. Pines, M. Williams, NAY: None.

8. **UNFINISHED/OLD BUSINESS**

9. **REVIEW AND/OR ISSUANCE OF SUBPOENA(S)**

10. **CONSIDERATION OF PROBLEMS AND REPORTS**

11. **ADJOURNMENT**

Meeting adjourned at 5:31 p.m.