

# agenda

## **Fair Dismissal Appeals Board Annual Board Meeting**

October 27, 2014

9:00 – 11:00 am

Public Service Building – Room 251B

200 Capitol Street NE, Salem OR

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### **Call to Order**

Karen Stratton, Chair

- Introduction and roll call of board members
- Introduction of Cindy Hunt, FDAB Executive Secretary, Stephanie Parks, Administrative Support, Lisa Umscheid and Yael Livney, DOJ
- Approval of October 28, 2013 Minutes
- Overview of Information Packets

Cindy Hunt

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### **Unfinished Business**

Karen Stratton

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### **New Business**

- Actions taken by the Fair Dismissal Appeals Board since the October 28, 2013 Meeting
  - List of FDAB Cases
  - Copy of Orders Issued since October 2013
- Appoint Committee to choose Vice-Chair nominees
- Scheduling of FDAB Hearings

Cindy Hunt, Lisa Umscheid, Yael Livny

Karen Stratton  
Cindy Hunt