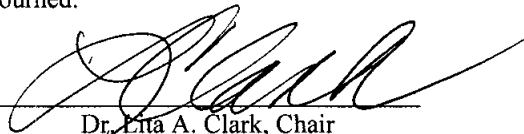


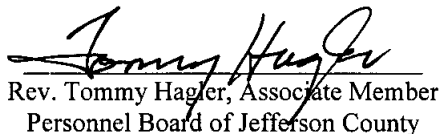
**MINUTES OF THE MEETING OF THE  
PERSONNEL BOARD OF JEFFERSON COUNTY  
APRIL 13, 2007**

The Personnel Board of Jefferson County met on April 13, 2007. Present for the meeting were Dr. Lita A. Clark, Chair; Rev. Tommy Hagler, Associate Member; and L. Kenneth Moore, Associate Member.

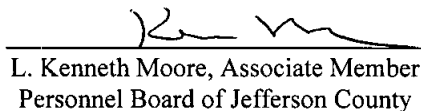
The Board conducted a hearing concerning the Joint Motion to Dismiss Appeal and Settlement Agreement in *City of Birmingham Police Department vs. Anthony I. Stallings*. Present for the hearing were: Jacinda Anderson, attorney for the City of Birmingham; Bill Dawson, attorney for the Respondent; Anthony Stallings, Respondent; Kenneth O. Simon, attorney for the Personnel Board of Jefferson County; and Joyce Smith, Personnel Board Employee Relations. The Board reviewed the Joint Motion to Dismiss Appeal and Settlement Agreement and, upon motion by Rev. Hagler (seconded by Judge Moore), the Board approved the Settlement Agreement. Upon Judge Moore's motion (seconded by Rev. Hagler), the Board adjourned.



Dr. Lita A. Clark, Chair  
Personnel Board of Jefferson County



Rev. Tommy Hagler, Associate Member  
Personnel Board of Jefferson County



L. Kenneth Moore, Associate Member  
Personnel Board of Jefferson County

Attested By:

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