

Civil Service Commission



Jed Nicholson *Commission President, District 1*
Lesley Santos *District 2*
Erica Baltodano *Commission Vice President, District 3*
David Warren *District 4*
Robert Bergman *District 5*

Tami Douglas-Schatz *Commission Secretary*

Minutes

County of San Luis Obispo Civil Service Commission

Regular Session Meeting

Wednesday, May 24, 2023 @ 9:00 a.m.

1055 Monterey Street, Suite D-271, San Luis Obispo, CA 93408

Present: Commissioners: Vice President Baltodano, Commissioner Bergman, Commissioner Santos, Commissioner Warren

Staff: Commission Secretary Tami Douglas-Schatz
Commission Clerk Shaley Salsbury

County Counsel: Jon Ansolabehere
Outside Counsel: Steve Simas

Absent: Commissioners: President Nicholson

1. Call to Order / Flag Salute / Roll Call

Commission Vice President Baltodano called the meeting to order at 9:00am and led the flag salute. Roll was called. Commission President Nicholson was absent. Vice President Baltodano requested to take Item 6 after Closed Session Item 8.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the Vice President. Presentations are limited to three minutes per individual. There were no public comments.

3. Minutes

The following draft minutes are submitted for approval:

- a. June 28, 2023

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The minutes for June 28, 2023, were considered. Vice President Baltodano invited public comment; there was none. Commissioner Santos motioned to approve the minutes as presented. Commissioner Warren seconded the motion. The motion to approve as presented carried 4-0-1.

4. Reports

Commission Vice President – None

Commission Counsel – None

Commission Outside Counsel - None

Commission Secretary – Ms. Douglas-Schatz offered the opportunity for the Commissioners to submit personalized biographies for the public Civil Service Commission webpage.

Principal Human Resources Analyst Frank Stapleton stated that there would be no Commission hearing on August 22-24, 2023. Mr. Stapleton requested the Commission continue to hold September 26-28, 2023, October 24-26, 2023 November 28-30, 2023, December 11-13, 2023, and requested the Commission reserve January 23-25, 2024 for hearing dates.

5. Request to Approve Updated 2023 Regular Session Meeting Calendar

The proposed calendar with changes to the November and December meeting dates was considered. Vice President Baltodano invited public comment; there was none. Commissioner Bergman motioned to approve the updated calendar. Commissioner Warren seconded the motion. The motion to approve the updated schedule carried 4-0-1.

7. Public Comment on Closed Session Item

Members of the public wishing to address the Civil Service Commission on Closed Session matters agendaized here may do so when recognized by the Vice President. Presentations are limited to three minutes per individual.

Hearing no public comment, Vice President Baltodano moved to Closed Session.

8. CLOSED SESSION: Conference with County Labor Negotiator regarding Civil Service Rule Update. (Gov Code Section 54957.6): Agency designated representative: Tami Douglas-Schatz, or designee

Vice President Baltodano stated that there was no reportable action in Closed Session.

6. Training Presentation by Commission Counsel, Steve Simas

- a. Civil Service Commission: Introduction to Appeals, Process, and Hearings

Steve Simas, Commission Counsel, presented this training to the Commission. Vice President Baltodano invited public comment; there was none.

9. Adjournment

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Vice President Baltodano adjourned the meeting.

**** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.***