

Civil Service Commission

1055 MONTEREY STREET, SUITE D-250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

**San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, November 18, 2015 @ 9:00 A.M.
1055 Monterey Street, Suite D-271 San Luis Obispo, CA**



AGENDA

MEMBERS OF THE COMMISSION
President Arthur Chapman
Vice President Wayne Caruthers
Robert Bergman
Betsey Nash, SPHR
William Tappan

1. **Call to Order / Flag Salute / Roll Call**
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 President. Presentations are limited to three minutes per individual.
3. **Minutes**
The following draft minutes are submitted for approval:
 - a. October 28, 2015
4. **Commission Calendar Dates for 2016**
5. **Reports**
 - a. Commission President
 - b. Commission Counsel
 - c. Commission Secretary
6. **Closed Session (per Government Code Section 54956.9) Conference with Legal Counsel – Existing Litigation *Maez v. County of San Luis Obispo Civil Service Commission.***
7. **Adjournment**

Civil Service Commission

The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, October 28, 2015 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Wayne Caruthers, President
Betsey Nash, SPHR, Vice President
Robert Bergman
William Tappan
Erwin Ohannesian

MINUTES

Present: President Caruthers, Commissioner Robert Bergman, Commissioner Ohannesian
Commissioner Tappan

Absent: Vice President Nash

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Lacey Gabriel

Counsel: Commission Counsel Tim McNulty

1. Call to Order/ Flag Salute/ Roll Call

President Caruthers called the meeting to order at 9:00 A.M. and led the flag salute.

2. Public Comment Period

President Caruthers asked for Public Comment. Being none he closed the public comment period.

3. Minutes – August 26, 2015

President Caruthers asked for corrections or revisions to the August 26, 2015 meeting minutes. President Caruthers requested a motion to approve the meeting minutes. Commissioner Bergman made a motion to approve the minutes; Commissioner Ohannesian seconded the motion. Commissioner Tappan abstained as he was absent from the August 26, 2015 meeting. Motion passed 3-0-2.

4. Specifications – Revised

a. Chief Deputy Probation Officer

Personnel Analyst Megan Fisher presented the new specification and introduced Jim Salio, Chief Probation Officer. Ms. Fisher explained the reason for the new specification. President Caruthers asked for public comment; being none the Commission questioned Ms. Fisher. President Caruthers requested a motion to approve the new specification. Commissioner Ohannesian made the motion; Commissioner Bergman seconded the motion. The motion passed 4-0-1.

5. Reports

a. Commission President: No report.

b. Commission Counsel: No report.

c. Commission Secretary: Commission Secretary Tami Douglas-Schatz reported the hearing for November 18, 2015 directly following the regular Civil Service Commission meeting will be moving forward. SLOCEA is representing the Appellant and Human Resources is the Respondent.

Civil Service Commission

8. Adjournment

President Caruthers adjourned the meeting at 9:16

** 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.*

DRAFT

Civil Service Commission

1055 MONTEREY STREET, SUITE D-250 • SAN LUIS OBISPO, CALIFORNIA 93408 • 805.781.5959



Civil Service Commission 2016 Regular Session Meeting Dates

MEMBERS OF THE COMMISSION
President Arthur Chapman
Vice President Wayne Caruthers
Robert Bergman
Betsey Nash, SPHR
William Tappan

Regular monthly meetings are held on the 4th Wednesday at 9:00 A.M.
at 1055 Monterey Street, Suite D-271, San Luis Obispo.

January 27, 2016
February 24, 2016
March 23, 2016
April 27, 2016
May 25, 2016
June 22, 2016
July 27, 2016
August 24, 2016
September 28, 2016
October 26, 2016
*November 16, 2016
*December 21, 2016

* Adjusted due to holiday

Pending CSC Approval

Note: If extenuating circumstances arise, following prior authorization from the Commission president and with compliance to the Brown Act, the meeting date/time/location may change.

41

2016

2016 APRIL 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

2016 MARCH 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 FEBRUARY 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

2016 JANUARY 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 AUGUST 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 JULY 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 JUNE 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

2016 MAY 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 DECEMBER 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 NOVEMBER 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

2016 OCTOBER 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2016 SEPTEMBER 2016

SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30