

Personnel Department San Luis Obispo County



**MINUTES OF REGULAR MEETING OF CIVIL SERVICE COMMISSION
WEDNESDAY MARCH 28, 2001, 9:00 A.M.
Personnel Conference Room
County Government Center
San Luis Obispo, California**

Present: Commissioners John Burnham, Cyrus Hays, Terry O'Farrell, Jeannie Nix and President Robert Bergman

Absent: None

Staff present: Dale Hanson, Commission Secretary; Angie Passant; Recording Secretary

1. CALL TO ORDER

President Bergman called the meeting to order at 9:00 a.m., and led the flag salute. He formally introduced Dale Hanson, Personnel Director and Ann Duggan, Commission Attorney.

2. PUBLIC COMMENT PERIOD

President Bergman addressed the public/audience for anyone wishing to address the Commission during Public Comment Period.

There being no comments, Commissioner Bergman closed the Public Comment period.

3. MINUTES

February 28, 2001.

IT WAS MOVED by Commissioner O'Farrell and seconded by Commissioner Burnham and carried to approve the minutes for February 28, 2001.

4. MONTHLY REPORT

February 2001

IT WAS MOVED by Commissioner Burnham and seconded by Commissioner Hays carried to approve the Monthly Report for February, 2001

These minutes reflect official actions of the Civil Service Commission. A taped record of the Civil Service Meetings are generally available for inspection.

Personnel Department

San Luis Obispo County

5. CREATE CLASSIFICATIONS/NEW SPECIFICATIONS

None

6. REVISED SPECIFICATIONS:

None

7. DELETED SPECIFICATIONS:

None

8. RESOLUTION OF APPRECIATION FOR JON M. JENKINS FOR SERVICE AS COMMISSION ATTORNEY TO THE CIVIL SERVICE COMMISSION. (Action)

IT WAS MOVED by Commissioner Nix and seconded by Commissioner Hays carried to approve the Resolution Of Appreciation For Jon M. Jenkins For Service As Commission Attorney To The Civil Service Commission.

ROLL CALL: Commissioner Nix; aye. Commissioner O'Farrell; aye. Commissioner Burnham; aye. Commissioner Hays; aye. President Bergman; aye.

9. RESOLUTION OF APPRECIATION FOR FRANK L. FREITAS FOR SERVICE AS COMMISSION SECRETARY (PERSONNEL DIRECTOR) TO THE CIVIL SERVICE COMMISSION. (Action)

IT WAS MOVED by Commissioner Hays and seconded by Commissioner Burnham carried to approve the Resolution Of Appreciation For Service As Commission Secretary (Personnel Director) To The Civil Service Commission.

ROLL CALL: Commissioner Hays; aye. Commissioner Burnham; aye. Commissioner Nix; aye. Commissioner O'Farrell; aye. President Bergman; aye.

10. FUTURE AGENDAS:

Secretary Hanson stated that there was nothing scheduled at this time.

11. TIME RESERVED FOR COMMISSION PRESIDENT

Nothing to report

12. TIME RESERVED FOR COMMISSION ATTORNEY

At this time, Warren Jensen introduced himself as interim commission attorney.

13. TIME RESERVED FOR COMMISSION SECRETARY

Nothing to report

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Personnel Department San Luis Obispo County

14. HEARING – APPEAL OF TERMINATION CHRIS NAGELSCHMIDT

President Bergman inquired if the Appellant was present. President Bergman stated that it was his understanding that the Appellant wished to postpone the hearing.

Chris Nagelschmidt replied that that was correct.

President Bergman inquired of counsel if the hearing should be called and then agreed upon to hear at a later date.

Warren Jensen – Commission Attorney confirmed this action would be in order.

There was further discussion on a hearing date that was agreeable to all present.

A date was sent for April 19, 2000 at 9.a.m.

Warren Jensen stated that there were several appellant exhibits that were not legible, exhibits #34-40 and wished to have better copies made for the hearing.

Lee Collins – Director of Social Services stated that there were several exhibits in the appellants packets containing confidential case information.

President Bergman suggested that where there is confidential information, it could be brought before the Commission at the time of the hearing for review, and then could be returned immediately after the Commission has taken note of the documents.

15. ADJOURNMENT

There being no further business, the regular meeting was adjourned with the date set for the hearing on April 19, 2001 at 9. a.m.