

# Civil Service Commission

1055 MONTEREY STREET, SUITE D250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959



**The San Luis Obispo County Civil Service Commission  
Regular Session Meeting  
Wednesday, January 28, 2009 @ 9:00 A.M. 1055  
Monterey Street, Suite D-271, San Luis Obispo, CA**

## MINUTES

MEMBERS OF THE COMMISSION  
Robert Bergman, President  
Arthur Chapman, Vice President  
Patricia Gomez  
Jay Salter  
Bill Tappan

Present: President Robert Bergman, Vice President Art Chapman, Commissioner Patricia Gomez, Commissioner Jay Salter, Commissioner Bill Tappan

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Carol Hill

Counsel: Deputy County Counsel Shannon Matuszewicz

### 1. Call to Order

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

### 2. Election of Officers

President Bergman suggested that for future elections the Commission follow the Board of Supervisors model which rotates officers in order of the Supervisorial District they represent. The Commission supported his idea and President Bergman directed Counsel to bring back a draft policy reflecting this change to the February meeting. President Bergman then asked for a motion to elect a president for the current year.

A motion to elect Robert Bergman as President was made by Commissioner Chapman and seconded by Commissioner Tappan. The motion carried 5-0-0.

#### Roll Call Vote:

Commissioner Gomez	Yes
Commissioner Salter	Yes
Commissioner Tappan	Yes
Commissioner Chapman	Yes
President Bergman	Yes

A motion to elect Art Chapman as Vice-President was made by Commissioner Tappan and seconded by Commissioner Salter. The motion carried 5-0-0

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## Roll Call Vote:

Commissioner Gomez	Yes
Commissioner Salter	Yes
Commissioner Tappan	Yes
Commissioner Chapman	Yes
President Bergman	Yes

### 3. **Public Comment Period**

President Bergman addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda. Being none, he closed the Public Comment Period.

### 4. **Minutes**

#### a. **December 17, 2008 – Regular Meeting**

A motion to approve the December 17, 2008 regular meeting minutes, as amended, was made by Commissioner Tappan and seconded by Commissioner Chapman. The motion carried 4-0-1.

## Vote:

Commissioner Gomez	Abstain
Commissioner Salter	Yes
Commissioner Tappan	Yes
Commissioner Chapman	Yes
President Bergman	Yes

### 5. **Future Agenda Items**

No future agenda items were discussed at this time.

### 6. **Reports**

#### a. **Commission President**

##### Introduction of new Commissioner Patricia Gomez

President Bergman welcomed new Civil Service Commissioner Patricia Gomez.

#### b. **Commission Subcommittees**

##### Rule Update Committee

Commissioner Chapman reported that there is no update at this time but they do hope to present Rule 4 at the February 25, 2009 Commission meeting.

#### c. **Commission Counsel**

No report.

#### d. **Commission Secretary**

##### Introduction of new Human Resources Director Tami Douglas-Schatz

Tami Douglas-Schatz introduced herself to Commission and thanked them for the welcome they have extended to her.

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**7. Closed Session (per Gov. Code, section 54957.6) - Conference with Commission Labor Negotiator) - 2008 Civil Service Commission Rule Change, Rule 4**

Following closed session, President Bergman directed Ms. Schatz to provide him with the specific dollar amount budgeted for the Commission's rules negotiator in both the current and proposed budgets. Furthermore, President Bergman directed the Human Resources Department to pay for Mr. Bell's services today, as opposed to taking the money out of the rules negotiator portion of the budget, since he was not notified that item 7 was deferred.

**8. Adjournment**

There being no further business, the meeting was adjourned at 9:49 A.M.

*\* 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.*