

# Civil Service Commission

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

The San Luis Obispo County Civil Service Commission  
**Special Session Meeting**  
**Tuesday, April 7, 2009 @ 1:00 P.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 Jay Salter, Commissioner Bill Tappan

Absent: Commissioner Patricia Gomez

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 1:00 P.M.

### 2. 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.

Kimm Daniels, SLOECA General Manager, requested the Commission place the discussion of CSC Procedural Guideline VII(B)(2),(3) Priority and Emergency Rule Changes and CSC Rule 9.02 Duration of Eligible Lists on their April meeting agenda. Following a brief discussion, the Commission agreed to place the item on the April 29, 2009 agenda.

### 3. Approval of revised proposed letter to Board of Supervisors requesting funding for an outside labor negotiator – 2009 Civil Service Commission Rule Changes

Ms. Douglas-Schatz, Human Resources Director, summarized the revisions she requested be made to the Board of Supervisors letter and reiterated to the Commission that the Human Resources Department can offer staff support in place of a professional rules negotiator should it be necessary. The Commission reviewed the letter and made additional minor revisions. President Bergman then called a brief recess, directing the clerk to make the additional revisions during the break and bring the letter back for signatures. Upon reconvening, President Bergman asked for additional comments from the Commission and Counsel on the final letter, being none he called for a motion to approve. A motion to approve the revised letter to the

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Board of Supervisors dated April 7, 2009 was made by Commissioner Tappan and seconded by Commissioner Chapman. The motion carried 4-0-1.

Roll Call Vote:

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

**4. Adjournment**

There being no further business, the meeting was adjourned at 1:44 P.M.