

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, October 28, 2009 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



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

MINUTES

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. 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, SLOCEA, stated that she intended to introduce the new SLOCEA representative to the Commission but she is home ill today; hopefully she can attend the November meeting. Being no further comments President Bergman closed the Public Comment Period.

3. Approval of Minutes

A motion to approve the September 21, 2009 special meeting minutes and the September 23, 2009 regular meeting minutes as presented was made by Commissioner Chapman and seconded by Commissioner Salter. The motion carried 5-0-0.

Vote:

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

4. Reports

a. **Commission President**
None.

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b. Commission Subcommittees

Rule Update Committee

Commissioner Chapman reported that the next Rule Update Committee meeting is Friday, October 30, 2009.

c. Commission Counsel

No report.

d. Commission Secretary

Request approval of 2010 Civil Commission Meeting Schedule

Ms. Douglas-Schatz requested approval of the Commission's 2010 meeting schedule. A motion to approve the 2010 Civil Service Commission Regular Session Meeting Schedule as presented was made by Commissioner Tappan and seconded by Commissioner Salter. The motion passed 5-0-0.

Vote:

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

Commission Calendar Updates

Ms. Douglas-Schatz provided the following updates to the Commission calendar:

October 29, 2009 Special Session – canceled (matter resolved)
November 10, 2009 Special Session – moving forward
December 16, 2009 Regular Session – possible appeal hearing
January 8 & 22, 2010 – Special Session – appeal hearing

5. Job Specifications

President Bergman stated that the specifications noted below were approved at the September 23, 2009 meeting and are brought before the Commission today for informational purposes only. The Commission had no additional comments.

Accountant-Auditor Trainee, I, II, III (new title Auditor-Analyst: Trainee I, II, III)
Air Pollution Control District Systems Administrator I, II, III
Air Pollution Control District Supervising Administrative Clerk II
Air Pollution Control District Administrative Assistant Aide, I, II, III

6. Ruling – (Closed Session per Gov. Code section 54957): Deliberation and discussion regarding tentative ruling for evidentiary hearing for Appeal #A08-122 dated February 10, 2009

The Commission adjourned into closed session to discuss the ruling on evidentiary issues for Appeal #08-122. Upon reconvening into open session President Bergman called for a motion to approve. A motion to approve the ruling as presented was made by Commissioner Chapman and seconded by Commissioner Salter. The motion passed 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

7. Closed Session: (per Gov. Code, section 54957.6) Conference with Commission Labor Negotiator - 2009 Civil Service Commission Rule Changes

The Commission adjourned into closed session to discuss rule changes (Rule 4) with their negotiator. Upon reconvening into open session President Bergman reported that no action was taken on the item.

8. Adjournment

There being no further business, the meeting was adjourned at 10:53 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.*