

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
Friday, January 15, 2010 @ 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, Commissioner Art Chapman, Commissioner Patricia Gomez, Commissioner Jay Salter, Commissioner Bill Tappan

Staff: Commission Secretary Tami Douglas-Schatz (open session)
Acting Commission Secretary Dori Duke (closed session hearing)
Commission Clerk Carol Hill

Counsel: Deputy County Counsel Shannon Matuszewicz

1. Call to Order

President Bergman called the meeting to order at 9:01 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. Being none, he closed the Public Comment Period.

3. Reports

a. Commission President

No report.

b. Commission Subcommittees

No report.

c. Commission Counsel

No report.

d. Commission Secretary

Annual Evaluation

Ms. Douglas-Schatz reported that she has been with the County for one year and asked the Commission to provide feedback on her performance to Jim Grant as part of her annual evaluation. President Bergman requested Ms. Douglas-Schatz provide the Commission with the format she would like them to use and the Commission will then forward their comments to Commissioner [President] Chapman. The item was agendaized for closed session discussion on January 27, 2010.

Grievances/Appeals regarding Probationary Rejections

Ms. Douglas-Schatz informed the Commission that this issue was addressed by them in August of 2008 and she is now requesting formal procedural direction on the matter. President Bergman

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directed Counsel to provide them with a summary of their previous decision, the related rules, and a copy of the recording from the August 2008 meeting. Ms. Douglas-Schatz asked the Commission to agendaize the item for January 27, 2010; the Commission concurred.

4. Closed Session (per Gov. Code, section 54957): Deliberation regarding Findings and Decision for Appeal #A09-05 dated September 2, 2009

The Commission adjourned into closed session to discuss this item. Upon reconvening into open session President Bergman announced that no reportable action was taken at this time and that direction was given to Commission Counsel. The item was continued to January 27, 2010.

5. Closed Session (per Gov. Code, section 54957): Hearing/Deliberation regarding Peace Officers Bill of Rights procedural issue for Appeal #A08-122 dated February 10, 2009

Prior to commencing the closed session hearing Acting Commission Secretary Dori Duke requested that Personnel Analyst Maricela Havard be able to attend the closed hearing; there were no objections to her being present. Commissioner Gomez disclosed to the parties that the law firm she is associated with submitted a response to the County's recent request for statement of qualifications regarding investigative services for the County; it was noted that the County has not yet utilized her firm's services. There were no objections to her hearing the matter. The Commission then adjourned into a brief closed session. The Commission reconvened and President Bergman called the closed session hearing to order at 10:33 A.M. The hearing lasted all day but was not completed resulting in a continuance to January 21, 2010 at 9:00 A.M.

6. Adjournment

The meeting was adjourned at 4:53 P.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.*