

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
Wednesday, March 9, 2010 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



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

MINUTES

Present: President Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter, Commissioner Bill Tappan

Staff: Commission Secretary Dori Duke, Commission Clerk Carol Hill

Counsel: Deputy County Counsel Shannon Matuszewicz

Absent: [Commissioner Gomez resigned effective 3/4/2010]

1. Call to Order

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

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Being none, President Chapman closed the public comment period.

3. February 19, 2010 Special Session Minutes

A motion was made by Commissioner Tappan and seconded by Commissioner Salter to approve the February 19, 2010 minutes as presented; motion carried 4-0-0.

4. Closed Session (per Gov. Code 54957): Findings & Decision for Police Officers Bill of Rights Matter - Appeal #A08-122 dated February 10, 2009

The Commission adjourned into closed session to deliberate regarding Findings and Decision for the above noted matter. Upon reconvening into open session President Chapman called for a motion. A motion to approve the Findings and Decision regarding the POBOR matter for Appeal #08-122 was made by Commissioner Bergman and seconded by Commissioner Tappan; motion carried 4-0-0.

Roll Call Vote:

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

President Chapman opened discussion regarding scheduling of the second part of Appeal #08-122 and directed Commission Secretary to contact parties for available dates and report back to the Commission at the March 24, 2010 meeting [Commission not available April 15-22 and May 17 -31].

5. Adjournment

Being no further business, the meeting was adjourned at 10:57 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.*