

Civil Service Commission

The San Luis Obispo County Civil Service Commission
Special Session Meeting
Wednesday, March 11, 2015, @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Wayne Caruthers, President
Betsey Nash, SPHR, Vice President
Robert Bergman
William Tappan
Erwin Ohannesian

MINUTES

- Present:** President Caruthers, Vice President Betsey Nash, Commissioner Robert Bergman, Commissioner William Tappan, Commissioner Ohannesian
- Absent:** Commissioner Ohannesian exited the meeting at 12:04 p.m.
- Staff:** Commission Secretary Tami Douglas Schatz, Commission Clerk Heather Carey Gunderlock, Clerk-in-Training Lacey Gabriel, Acting Commission Secretary, Megan Fisher
- Counsel:** Commission Counsel Steve Simas, Deputy County Counsel, Susan Hoffman, Appellant's Attorney Mr. Michael Schwartz

1. **Call to Order/ Flag Salute/ Roll Call** President Caruthers called the meeting to order at 9:00 A.M. and led the flag salute.
2. **Public Comment Period** President Caruthers asked for Public Comment. Being none, he closed the Public Comment period.
3. **Closed Session (per Government Code Section 54957).** President Caruthers called the Closed Session hearing to order at 9:03 a.m. The hearing lasted until 12:57 p.m. but was not completed resulting in a continuance to the next special meeting on March 12, 2015 at 9:00 a.m. Ms. Douglas-Schatz exited the meeting at 10:12 a.m. and Ms. Fisher assumed the position of Acting Secretary on her behalf. President Caruthers called the meeting to recess at 11:22 a.m.; he reconvened the proceedings at 11:22 a.m. A stipulation was made that Ms. Hoffman introduce two 9-1-1 call recordings into evidence. A stipulation was also made that Commissioner Ohannesian be permitted to listen to the recording of the proceedings so he may participate in deliberations.
4. **Adjournment:** President Caruthers adjourned the meeting at 12:57 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.*