

## FTR Log Notes

Description	CSC Regular Session		
Date	1 /28/2009	Location	CSC Open Sessions
Time	Speaker	Note	
<u>8:38:02 AM</u>	Test		
<u>9:00:28 AM</u>	Robert Bergman	Item 1 - Call to Order / Flag Salute / Roll Call	
<u>9:01:12 AM</u>	Robert Bergman	Item 2 - Election of Officers: Suggests changes on how the Commission elects their officers; requests Commission's agreement to direct Counsel to draft policy to elect officers in order of their district.	
<u>9:03:17 AM</u>	Art Chapman	States support for President Bergman's suggestion.	
<u>9:04:03 AM</u>	Jay Salter	States support for President Bergman's suggestion.	
<u>9:04:30 AM</u>	Bill Tappan	States support for President Bergman's suggestion.	
<u>9:05:07 AM</u>	Patricia Gomez	States support for President Bergman's suggestion.	
<u>9:05:36 AM</u>	Robert Bergman	Directs Counsel to draft a plan for future election of officers and bring to next meeting as an agenda item; moves forward with election.	
<u>9:06:52 AM</u>	Arthur Chapman/ Bill Tappan	Commissioner Chapman makes a motion to elect Robert Bergman as president; Commissioner Tappan seconds the motion; motion carries.	
<u>9:06:55 AM</u>	Bill Tappan/ Jay Salter	Bill Tappan makes a motion to elect Art Chapman as vice-president; Commissioner Salter seconds; motion carries.	
<u>9:06:58 AM</u>	Robert Bergman	Item 3 - Public Comment: None.	
<u>9:07:09 AM</u>	Robert Bergman	Item 4 - December 17, 2008 Regular Session Minutes: Commissioner Chapman notes a correction on page 4A-3 item b - reference to the vote should read "4-1-0".	
<u>9:07:58 AM</u>	Robert Bergman	Commissioner Tappan makes a motion to approve the December 17, 2008 minutes as amended; Commissioner Chapman seconds; motion carries [Commissioner Gomez abstains].	
<u>9:08:23 AM</u>	Robert Bergman	Item 5 - Future Agenda Items: Ms. Schatz reports none at this time.	
<u>9:08:28 AM</u>	Robert Bergman	Item 6a(1) - Commission President Report - Introduction of new Commissioner Patricia Gomez: President Bergman welcomes Patricia Gomez as a new Civil Service Commissioner.	
<u>9:08:42 AM</u>	Arthur Chapman	Item 6b(1) - Rule Update Committee: No report; hopes to have draft of Rule 4 at next meeting.	
<u>9:09:12 AM</u>	Robert Bergman	President Bergman notes that Gene Bell, Rules Negotiator is in today's audience.	
<u>9:09:20 AM</u>	Shannon Matuszewicz	Item 6c: No report.	
<u>9:09:32 AM</u>	Tami Douglas-Schatz	Item 6d(1) - Introduction of new Human Resources Director Tami Douglas-Schatz: Ms. Douglas-Schatz introduces herself to the Commission.	
<u>9:09:52 AM</u>	Robert Bergman	Item 7 - Closed Session - Conference with Commission Labor Negotiator: President Bergman states that following a short break the Commission will adjourn into closed session with Gene Bell.	
<u>9:43:01 AM</u>	Robert Bergman	Report on closed session: The Commission requests information from Ms. Schatz regarding the CSC Rules Negotiator budget and discusses Mr. Bell's attendance today.	
<u>9:46:34 AM</u>	Tami Douglas-Schatz/ Robert Bergman	Briefly discusses rules negotiator budget and process.	
<u>9:47:53 AM</u>	Patricia Gomez	Comments on budget for rules negotiator.	
<u>9:49:03 AM</u>	Robert Bergman	Item 8: Adjourned.	