

## FTR Log Notes

Description	CSC Regular Session		
Date	2/25/2009	Location	CSC Open Sessions
Time	Speaker	Note	
<u>8:12:54 AM</u>	Equipment Test		
<u>8:59:59 AM</u>			
<u>9:00:21 AM</u>	Robert Bergman	Item 1 - Call to Order/Flag Salute/Roll Call	
<u>9:00:24 AM</u>	Robert Bergman	Item 2 - Public Comment Period: None	
<u>9:00:40 AM</u>	Robert Bergman	Item 3 - Approval of January 28, 2009 Minutes: Commissioner Chapman makes a motion to approve the January 28, 2009 regular meeting minutes as presented; Commissioner Salter seconds; motion carries.	
<u>9:01:11 AM</u>	Tami Douglas-Schatz	Item 4 - Future Agenda Items: Ms. Douglas-Schatz informs the Commission that there is a possibility of an appeal hearing in April.	
<u>9:01:13 AM</u>	Robert Bergman	Item 5a(1) - Commission President Report: Rule Change to Civil Service Commission Rule 3.02(a) - President Bergman opens discussion on proposed Rule 3.02 brought today by County Counsel which addresses the election of CSC officers.	
<u>9:02:17 AM</u>	Shannon Matuszewicz	States that if the Commission does approve the proposed rule 3.02(a) the ordinance will also need to be changed.	
<u>9:02:42 AM</u>	Commission/Counsel	Discussion regarding election vs. selection of officers and rule change vs. policy/procedural change.	
<u>9:05:59 AM</u>	Robert Bergman	Directs Ms. Matuszewicz to bring the item back as a policy/procedural change as opposed to a rule change.	
<u>9:06:26 AM</u>	Arthur Chapman	Item 5b(1) - Commission Subcommittees Report - Rule Update Committee: Commissioner Chapman reports that he and Commissioner Salter have received the draft rule 4 from HR, are in the process of reviewing it and will present the final draft to the Commission at the March 25, 2009 meeting.	
<u>9:07:38 AM</u>	Shannon Matuszewicz	Item 5c - Commission Counsel Report: None.	
<u>9:07:45 AM</u>	Tami Douglas-Schatz	Item 5d(1) - Presentation of additional revisions made to the 2007-2008 Annual Report: Summarizes additional minor changes that she made to the annual report.	
<u>9:10:22 AM</u>	Tami Douglas-Schatz	Provides update on the CSC rules negotiator budget.	
<u>9:13:32 AM</u>	Robert Bergman	Suggests that the Commission prepare a letter to the Board requesting funding for a rules negotiator.	
<u>9:13:48 AM</u>	Patricia Gomez	Asks Ms. Douglas-Schatz for clarification on budget issues; Ms. Douglas-Schatz responds.	
<u>9:14:50 AM</u>	Shannon Matuszewicz	Suggests that the HR also write a letter to the BOS explaining the history of the issue.	
<u>9:15:01 AM</u>	Robert Bergman	Requests Ms. Douglas-Schatz to provide a written summary of the historical facts to be included in the letter.	
<u>9:15:13 AM</u>	Group	Further discussion regarding budget.	
<u>9:17:10 AM</u>	Robert Bergman	Asks for a volunteer to draft a letter to the BOS on behalf of the Commission; Commissioner Gomez agrees to draft letter.	
<u>9:18:04 AM</u>	Group	Discusses letter content.	
<u>9:20:01 AM</u>	Robert Bergman	Directs staff to bring draft BOS letter to the March 25, 2009 CSC meeting.	
<u>9:20:14 AM</u>	Robert Bergman	Adjourned.	