

## FTR Log Notes

Description	CSC Regular Session		
Date	7 /22/2009	Location	CSC Open Sessions
Time	Speaker	Note	
<u>7:54:24 AM</u>	Test		
<u>8:59:26 AM</u>	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call [Commissioner Tappan absent]	
<u>8:59:57 AM</u>	Robert Bergman	Item 2: Public Comment Period - None.	
<u>9:00:14 AM</u>	Robert Bergman	Item 3a: Approval of July 9, 2009 Special Session Minutes - President Bergman amends page 3A-2 of minutes to reflect that he stated support for the HR director to report to the BOS on a permanent basis. Commissioner Chapman makes a motion to approve the minutes as amended; Commissioner Salter seconds; motion carries [Commissioner Tappan absent]	
<u>9:01:07 AM</u>	Robert Bergman	Item 4a(1): President's Report - Discussion of Commission Secretary reporting directly to Board of Supervisors - Opens discussion and suggests the Commission write a letter to the BOS recommending that the HR Director report directly to the BOS on a permanent basis.	
<u>9:02:47 AM</u>	Arthur Chapman	Comments on conflict of HR Director reporting to CAO.	
<u>9:04:38 AM</u>	Jay Salter	States support for Commissioner Chapman's comments.	
<u>9:04:52 AM</u>	Robert Bergman	States that the HR Director should have the ability to go directly to the BOS with some issues.	
<u>9:05:14 AM</u>	Tami Douglas-Schatz	States that she appreciates the Commission's support and shares her concerns about reporting directly to the BOS.	
<u>9:06:45 AM</u>	Art Chapman	Comments on BOS / CAO / HR roles and responsibilities.	
<u>9:09:12 AM</u>	Patricia Gomez	Comments on the organizational structure - is undecided on the issue.	
<u>9:11:00 AM</u>	Robert Bergman	Comments on the Ewing study.	
<u>9:12:26 AM</u>	Patricia Gomez / Jay Salter	States that she views both sides; Commissioner Salter states that the Commission should state their opinion to the BOS and let them decide.	
<u>9:12:42 AM</u>	Robert Bergman	Commissioner Chapman to draft letter and bring back to the Commission; AGENDIZE REVIEW OF LETTER FOR NEXT	
<u>9:14:04 AM</u>	Jay Salter	Item 4b: Commission Subcommittee Report - None.	
<u>9:14:16 AM</u>	Shannon Matuszewicz	Item 4c: Commission Counsel Report - None.	
<u>9:14:21 AM</u>	Tami Douglas-Schatz	Item 4d(1): Update on additional meeting dates - Previously discussed demotion appeal hearing has been postponed to August 26, 2009; take August 4 & 6 off calendar.	
<u>9:15:27 AM</u>	Shannon Matuszewicz	Clarifies what will take place on August 26 - will review briefs and hear oral arguments regarding evidentiary issues; directs Commission Secretary to have initial briefs to the Commission by August 12 and any reply briefs by August 21. [Additional options discussed]	
<u>9:22:37 AM</u>	Christine Brown, SLOCEA	Requests additional dates for two additional upcoming termination appeal hearings. [Health Agency]	
<u>9:24:50 AM</u>	Robert Bergman	Asks Commission Secretary for additional dates; tentatively begin termination hearing on August 26 at 11:00 a.m. (immediately following the evidentiary pre-hearing on above noted demotion appeal) continue on August 27 at 9:00 a.m. [Rule Update Committee currently scheduled]	
<u>9:25:06 AM</u>			
<u>9:28:56 AM</u>	Kimm Daniels	Expresses concern over postponing August 27 Rule Update meeting; Rule Update Committee chairs agree to reschedule Rule Update for August 20, 2009 at 10:00 a.m. CLERK TO SEND OUT RESCHEDULE NOTICE TO COMMITTEE MEMBERS.	
<u>9:30:50 AM</u>	Tami Douglas-Schatz	Item 4d(2): Discussion of rule update process outline - Ms. Douglas Schatz reports that she sent out a request for their input to all Committee members and will share the information with the Commission as soon as she receives it.	
<u>9:31:23 AM</u>	Art Chapman	Asks Ms. Daniels to provide him with rule update issues (referred to earlier) prior to meeting.	

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<u>9:31:38 AM</u>	Tami Douglas-Schatz	Item 4d(3): Update on status of placement alternatives for employees affected by layoffs - Ms. Douglas-Schatz reported that HR staff is working on language and after Commission Counsel's review she will present it to the Commission. [AGENDIZE FOR FUTURE MEETING]
<u>9:32:06 AM</u>	Robert Bergman	Item 5: Closed Session - Review / Approval of public employee performance evaluation for Commission Counsel - Commission adjourns into closed session to discuss.
<u>9:32:18 AM</u>		
<u>9:35:32 AM</u>	Robert Bergman	Reconvenes into open session and reports - Commission signed evaluation form to be forwarded to Ms. Matuszewicz's supervisor.
<u>9:36:02 AM</u>	Robert Bergman	Item 6: Closed Session - Conference with Commission labor negotiator - 2009 CSC Rule Change, Rule 4
<u>11:14:13 AM</u>	Robert Bergman	Reconvenes into open session and reports - No reportable action taken.
<u>11:14:23 AM</u>	Robert Bergman	Adjournment.