

FTR Log Notes

Description	CSC Regular Session		
Date	10/28/2009	Location	CSC Open Sessions
Time	Speaker	Note	
<u>7:57:05 AM</u>	Equipment Test		
<u>9:00:27 AM</u>	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call	
<u>9:00:56 AM</u>	Robert Bergman	Item 2: Public Comment: - Kimm Daniels, SLOCEA, stated that she intended to introduce the new SLOCEA field representative but she is home ill today.	
<u>9:01:23 AM</u>	Robert Bergman	Item 3a: September 21, 2009 Special Session Meeting Minutes and Item 3b: September 23, 2009 Regular Session Meeting Minutes - Commissioner Chapman makes a motion to approve both minutes as presented; Commissioner Salter seconds; motion carries.	
<u>9:01:48 AM</u>	Robert Bergman	Item 4a: Commission President Report - No report.	
<u>9:01:52 AM</u>	Art Chapman	Item 4b: Commission Subcommittees Report (1) Rule Update Committee - No report; next meeting is Friday, October 30, 2009.	
<u>9:01:54 AM</u>	Shannon Matuszewicz	Item 4c: Commission Counsel Report - No report.	
<u>9:02:02 AM</u>	Tami Douglas-Schatz	Item 4d: Commission Secretary Report (1) Request approval of 2010 Civil Service Commission meeting schedule. Commissioner Tappan makes a motion to approve the meeting dates as presented; Commissioner Salter seconds; motion carries.	
<u>9:02:30 AM</u>	Tami Douglas-Schatz	States that the special session hearing scheduled tomorrow was canceled due to the matter being resolved; November 10, 2009 special session is still on calendar (Sheriff's Dept); an appeal hearing (Mental Health Dept) may be brought before the Commission at their regularly scheduled December; appeal hearing also confirmed for January 8, 2010 and January 22, 2010.	
<u>9:03:56 AM</u>	Robert Bergman	Item 5: Job Specifications for informational purposes only: Accountant-Auditor Trainee I, II, III (new title Auditor-Analyst Trainee, I, II, III); APCD Systems Administrator I, II, III; APCD Supervising Administrative Clerk II; APCD Administrative Assistant Aide, I, II, III. The Commission had no further comments on the four specifications.	
<u>9:04:09 AM</u>	Robert Bergman	Item 6: Ruling - Closed Session - Deliberation and discussion regarding tentative ruling for Evidentiary Hearing for Appeal #A08-122 dated February 10, 2009. The Commission adjourned into closed session with counsel to review the ruling.	
<u>9:28:54 AM</u>	Robert Bergman	Reconvene into open session. President Bergman reported that the ruling was approved as presented by Counsel. Commissioner Chapman makes a motion to approve the ruling on Appeal #08-122 as presented; Commissioner Salter seconds; motion carries. [Return after 10 minute break].	
<u>9:46:15 AM</u>	Robert Bergman	Item 7: Closed Session - Conference with Commissioner Labor Negotiator - 2009 Civil Service Commission Rule changes.	
<u>10:53:26 AM</u>	Robert Bergman	Reconvene into open session. President Bergman reports that no action was taken on item 7.	
<u>10:53:34 AM</u>	Robert Bergman	Adjourned.	