

FTR Log Notes

Description		
CSC Regular Session		
Date	Location	
12/16/2009	CSC Open Sessions	
Time	Speaker	Note
<u>8:16:19 AM</u>	Test	
<u>9:00:48 AM</u>	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call
<u>9:01:00 AM</u>	Robert Bergman / Kimm Daniels	Item 2: Public Comment - Kimm Daniels, SLOCEA General Manager informed the Commission that SLOCEA has stopped contributions to the VEBA program - the savings will result in no layoffs of SLOCEA employees at this time.
<u>9:03:33 AM</u>	Robert Bergman	Item 3(a): November 10, 2009 Special Session Minutes; 3(b): November 18, 2009 Regular Session Minutes; Item 3(c): November 23, 2009 Special Session Minutes. Commissioner Chapman makes a motion to approve all three sets of minutes as presented; Commissioner Salter seconds; motion carries.
<u>9:04:02 AM</u>	Robert Bergman	Item 4a: Commission President - No report.
<u>9:04:11 AM</u>	Jay Salter	Item 4b: Commission Subcommittee Report - No report.
<u>9:04:18 AM</u>	Shannon Matuszewicz	Item 4c: Commission Counsel Report - No report.
<u>9:04:22 AM</u>	Tami Douglas-Schatz	Item 4d: Commission Secretary Report - Mental Health Appeal Hearing scheduled for January 27.
<u>9:05:13 AM</u>	Robert Bergman	Item 5a: Revised specifications presented for approval - 5a(1): Principal Accountant-Auditor (new title: Principal Auditor-Analyst); 5a(2): Division Manager-Auditor Controller; 5a(3): Assistant
<u>9:05:31 AM</u>	Ken Tasseff, Personnel Analyst / Jim Erb, Assistant Auditor Controller	Presents specifications to Commission.
<u>9:07:13 AM</u>	Art Chapman	Questions staff regarding pg 5A(1)2 knowledge of section third bullet regarding the words language "auditing principles, standards and" has been stricken; concludes should be put back in.
<u>9:10:32 AM</u>	Patricia Gomez	Questions staff regarding ability to section "establish and maintain cooperative working relationships" has been removed; Education and Experience language regarding accounting units - staff will revise; p 5A(26)line 113 typo capital "S".
<u>9:14:25 AM</u>	William Tappan	Questions staff 5A1-5 41, 42, 43 make presentations to the Board - should state Board of Supervisors at first reference; staff to revise.
<u>9:15:07 AM</u>	Robert Bergman	Questions staff about the Auditor's involvement with GASB the State accounting system; staff responds. Calls for motion to approve: Commissioner Chapman makes motion to approve the three revised specifications as amended, Commissioner Tappan seconds; motion carries.
<u>9:16:23 AM</u>	Robert Bergman	Item 5b: Previously approved specifications - Comments on formatting / printing issues; clerk to review and correct all instances pp 5B3(1), 5B4(1), 5B4(2).
<u>9:18:07 AM</u>	Robert Bergman	Item 6: Closed session: Deliberation regarding Findings and Decision for Appeal #A09-105 dated September 2, 2009; Commission Adjourns into Closed Session.
<u>10:02:02 AM</u>	Robert Bergman	Item 6: Report out on closed session - direction given to Counsel.
<u>10:02:10 AM</u>	Robert Bergman	Item 7: Closed Session: Discussion / deliberation regarding Peace Officers Bill of Rights procedural issue for Appeal #08-122 dated February 10, 2009; Commission adjourns into closed session.
<u>10:17:57 AM</u>	Robert Bergman / Shannon Matuszewicz	Item 7: Report out on closed session - Discussion only no reportable action. Counsel states that in regards to Appeal #08-122 the Commission requests that both parties submit briefs regarding the POBOR issue by January 6, 2010 via email to her; she will then forward to the Commission. The POBOR issue will be heard by the Commission on January 15, 2010.
<u>10:18:08 AM</u>	Robert Bergman	Item 8: Closed Session: Conference with Commission Labor Negotiator 2009 Civil Service Commission Rule Changes - No discussion at this time item deferred.
<u>10:19:03 AM</u>	Robert Bergman	Item 9: Adjournment.
<u>10:39:21 AM</u>		

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