

LOG OF PROCEEDINGS ELECTRONICALLY RECORDED

Description		CSC Special Session	
Date	1/15/2010	Location	CSC Open Sessions
Time	Speaker	Note	
8:39:45 AM		Test	
9:01:04 AM	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call	
9:01:35 AM	Robert Bergman	Item 2: Public Comment - None.	
9:01:54 AM	Robert Bergman	Item 3a: President's Report - None.	
9:01:57 AM	Jay Salter	Item 3b: Commission Sub Committee report - None.	
9:02:00 AM	Shannon Matuszewicz	Item 3c: Commission Counsel Report - None.	
9:02:01 AM	Tami Douglas-Schatz	Item 3d: Commission Secretary Report - Reports that she has been here one year and requested the Commission to provide feedback about her performance to Jim Grant for her annual evaluation [provide info to Commissioner Chapman and he will bring info to the Commission / Ms. Douglas-Schatz to email evaluation form to each Commissioner]. Agendize item for closed session on January 27, 2010.	
9:04:55 AM	Tami Douglas-Schatz	Requests to agendize discussion of grievances / appeals filed for probationary rejections - agendize item for January 27, 2010. [Clerk to send discs of recording to each Commissioner].	
9:06:09 AM	Shannon Matuszewicz	Comments on matter.	
9:06:39 AM	Robert Bergman	Requests Counsel to bring written summary of current rule and ordinance on the matter.	
9:07:19 AM	William Tappan	Requests that the Commission also consider the previous discussion held by the Commission [on recording].	

9:09:16 AM	Shannon Matuszewicz	Will get legal opinion to the Commission as soon as possible.
9:09:39 AM	Robert Bergman	Item 4: Closed session (per Gov. Code 54957): Deliberation regarding Findings and Decision for Appeal #A09-05 dated September 2, 1009. [Commission adjourns into closed session].
9:59:48 AM	Robert Bergman	Reconvenes into open session.
9:59:53 AM	Robert Bergman	Item 4: Report out on closed session - further direction given to counsel agendize item to January 27, 2010.

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