

# LOG OF PROCEEDINGS ELECTRONICALLY RECORDED

Description			
Regular Session - Open AND Closed Portions			
Date	Location	CSC Open Sessions	
Time	Speaker	Note	
<a href="#">8:59:28 AM</a>	Arthur Chapman	Item 1: Call to Order/Flag Salute/Roll Call [Commissioner Tappan absent].	
<a href="#">9:00:23 AM</a>	Arthur Chapman	Item 2: Public Comment Period - None.	
<a href="#">9:00:24 AM</a>			
<a href="#">9:00:34 AM</a>	Arthur Chapman	Item 3: Approval of Minutes - April 26, 2010 Special and April 28, 2010 Regular Commissioner Salter makes a motion to approve the minutes as presented; Commissioner Nix seconds; motion carries 4-0-1 [Commissioner Tappan absent].	
<a href="#">9:01:16 AM</a>	Arthur Chapman	Item 4(a): Commission President Report - None.	
<a href="#">9:01:22 AM</a>	Arthur Chapman	Item 4(b): Commission Subcommittees Report - None.	
<a href="#">9:01:25 AM</a>	Shannon Matuszewicz	Item 4(c): Commission Counsel Report - None.	
<a href="#">9:01:28 AM</a>	Tami Douglas-Schatz	Item 4(d): Commission Secretary Report - Possible upcoming hearings: June regular meeting appeal regarding Probation Dept fitness for duty; early July or August termination from Sheriff's Dept; regular July or August LOR Assessor's Office. Asks for dates in July to hear Sheriff's Dept termination.	
<a href="#">9:03:01 AM</a>	Commission	July 14 & 15 tentatively set for NOT from Sheriff's Dept; need to confirm Commissioner Tappan's availability.	
<a href="#">9:04:21 AM</a>	Jeannie Nix	Jeannie Nix asks Ms. Douglas-Schatz to provide them with the RFP for attorney services the Commission did about three years ago; Ms. Douglas-Schatz agrees to provide.	
<a href="#">9:05:26 AM</a>	Art Chapman	Item 5(a): New Job Class Specifications - Oral Health Program Coordinator.	
<a href="#">9:05:45 AM</a>	Ken Tasseff, Personnel Analyst / Kathleen Karle, Division Manager Health Agency	Ken Tasseff and Kathleen Karle summarize the new oral health care program and job class specification and offer to answer Commission questions.	
<a href="#">9:08:42 AM</a>	Robert Bergman	Asks about funding; Ms. Karle responds.	
<a href="#">9:10:10 AM</a>	Jeannie Nix	Asks about title and duties; suggests continuity in the title with our existing specifications; Mr. Tasseff responds.	
<a href="#">9:13:48 AM</a>	Commission / Staff	Discussion continues regarding creating a separate job class vs. using the Program Manager title and adding the specific requirements and duties.	
<a href="#">9:23:29 AM</a>	Jeannie Nix	Asks about teeth cleaning duties and age of children being treated; Ms. Karlee responds.	
		Page 5A3 line 8 take out "of"; 5A4 line 57 - asks how many	

<a href="#">9:24:58 AM</a>	Jeannie Nix / Kathleen Karle	people will the person be supervising and if there is any Administrative Assistant support; Ms. Karle responds. AAIII. Notes there is no organization chart included and asks where it falls in the organization; Ms. Karle responds.
<a href="#">9:27:43 AM</a>	Arthur Chapman	States his objections to creating a separate job class.
<a href="#">9:28:59 AM</a>	Ken Tasseff	Supports creating a separate job class due to distinct duties.
<a href="#">9:30:10 AM</a>	Art Chapman	Further comments on creating a separate spec.
<a href="#">9:31:30 AM</a>	Jeannie Nix	Creating separate spec deviates from past practice.
<a href="#">9:32:32 AM</a>	Robert Bergman	Drop "coordinator" change to "manager".
<a href="#">9:32:50 AM</a>	Jay Salter	Asks about time issues; Ms. Karle responds.
<a href="#">9:33:44 AM</a>	Shannon Matuszewicz	5A3 line 21 - spell out WIC.
<a href="#">9:34:11 AM</a>	Arthur Chapman	Calls for motion to approve with name change from "coordinator" to "manager". Commissioner Nix makes motion to approve as amended; Commissioner Bergman seconds; motion carries 4-0-1.
<a href="#">9:35:28 AM</a>	Arthur Chapman	Item 6(a): Revised Job Class Specifications - Secretary I or II.
<a href="#">9:35:37 AM</a>	Mark McKibben	Summarizes specification changes; offers to answer Commission questions.
<a href="#">9:36:52 AM</a>	Jeannie Nix	Asks about "confidential" secretary; Mr. McKibben responds they are two separate classes.
<a href="#">9:37:21 AM</a>	Art Chapman / Mark McKibben	Asks the following: Clarification of "confidential" status; how does this spec relate to the Administrative Assistant series; qualifications of AA vs. secretary; is secretary a leadworker of supervisor position; 6A4 line 53 - specific software programs listed; Mr. McKibben responds.
<a href="#">9:43:43 AM</a>	Arthur Chapman	Commissioner Bergman makes a motion to approve Secretary I or II as presented; Commissioner Salter seconds; motion carries 4-0-1.
<a href="#">9:44:14 AM</a>	Arthur Chapman	Item 7: Open Session - Appeal Hearing #08-127 dated June 28, 2009.
<a href="#">9:44:38 AM</a>	Arthur Chapman	Break return at 9:50.
<a href="#">9:56:02 AM</a>	Arthur Chapman	Item 7: Open Session - Appeal Hearing #08-127 dated June 28, 2009. Summarizes the appeal - Notice and Order of Demotion; appellant is Sean Myers, Mental Health Therapist II represented by Christine Brown; Respondent is Jeff Hamm, Health Agency Director representing himself.
<a href="#">9:58:15 AM</a>	Arthur Chapman	Discussion regarding open vs. closed hearing.
<a href="#">9:58:40 AM</a>	Christine Brown	Notes that a closed hearing is acceptable if Mr. Myers's wife is permitted to observe the hearing.
<a href="#">9:58:46 AM</a>	Jeff Hamm	No objection to Ms. Myers observing hearing.
<a href="#">9:59:11 AM</a>	Arthur Chapman	Allows Ms. Myers to observe hearing and directs her not to discuss the matter with anyone.
<a href="#">9:59:23 AM</a>	Shannon Matuszewicz	States that the hearing can be changed to closed session.

<a href="#">9:59:56 AM</a>	Arthur Chapman	Asks if there are any issues to discuss before we move to closed session hearing; clerk to change door and move recording to closed session.
<a href="#">10:01:17 AM</a>	Jeff Hamm, Health Agency Director	Mr. Hamm explains how he will present his case.
<a href="#">10:03:06 AM</a>	Christine Brown, Respondent's representative	Notes that Mr. Myers is willing to testify and asks how the Commission will have her question Mr. Myers since he is a joint witness; President Chapman explains that witnesses will be questioned by both parties before being excused so they will not have to return.
<a href="#">10:05:18 AM</a>	Arthur Chapman	Continues discussion of procedural issues.
<a href="#">10:06:13 AM</a>	*MOVE TO CLOSED SESSION*	*[Recording stopped and re-started]* MOVE RECORDING AND LOG NOTES INTO CLOSED SESSION. [Timing of witnesses discussed].

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