

FTR Log Notes

Description	CSC Regular Session		
Date	7 /28/2010	Location	CSC Open Sessions
Time	Speaker	Note	
<u>8:35:41 AM</u>	Test		
<u>9:00:29 AM</u>	Arthur Chapman	Item 1: Call to Order/Flag Salute/Roll Call [all present]	
<u>9:01:18 AM</u>	Arthur Chapman	Item 2: Public Comment Period - None.	
<u>9:01:36 AM</u>	Arthur Chapman	Item 3: Approval of June 23, 2010 Regular Meeting Minutes - Commissioner Tappan makes a motion to approve the minutes as written; Commissioner Salter seconds; motion carries 4-0-1 [Commissioner Beraman abstains].	
<u>9:02:14 AM</u>	Arthur Chapman	Item 4(a): Commission President Report - States that he and Warren Jensen discussed the difficulty of department heads representing his / her self at Commission hearings and also being a witness. He recommends that the department head appoint an advocate under those circumstances to do that portion of the questioning. Ms. Matuszewicz stated that no formal action could be taken on the matter at this time since it was not on the agenda; clerk to agendize item for	
<u>9:05:30 AM</u>	Arthur Chapman	Item 4(b): Commission Subcommittees Report - No active subcommittees at this time.	
<u>9:05:47 AM</u>	Shannon Matuszewicz	Item 4(c): Commission Counsel Report - None.	
<u>9:05:50 AM</u>	Tami Douglas-Schatz	Item 4(d): Commission Secretary Report - Commission Calendar: May have an appeal hearing regarding a Probation department medical disqualification matter in September or October. Asks for availability on the day before / after the regular meeting date in case we need two days. [Mr. Tappan not available during the month of September]. Tentatively scheduled for October 27, 9:00 a.m. to 5:00 p.m. and	
<u>9:09:14 AM</u>	Tami Douglas-Schatz	August 19, 2010 Special Session Assessor's Department Appeal hearing is moving forward as planned.	
<u>9:09:57 AM</u>	Tami Douglas-Schatz / Mark McKibben	August 26 & 30, 2010 Special Session Sheriff's Department appeal hearing: Have not received a confirmation response from appellant's counsel after numerous attempts. President Chapman states that the hearing is moving forward as scheduled and if the parties do not show up the Commission will consider their options. President directs secretary to write letter to both parties on behalf of the Commission	
<u>9:16:01 AM</u>	Shannon Matuszewicz	Suggests canceling the regular August 25 meeting and hearing regular business on August 26; secretary to review August agenda and confer with president.	
<u>9:17:59 AM</u>	Tami Douglas-Schatz	Will be presenting a draft of the Commission's 2009-2010 annual report at the August regular meeting.	
<u>9:18:29 AM</u>	Tami Douglas-Schatz	Informs the Commission that the State did an audit last week on Human Resources compliance with the merit system which is routine for all Counties that receive State or Federal funding for Department of Social Services and / or Child Support Services. They reviewed recruitment & selection files, classifications, general processes and MOU's and also talked with Social Services and Child Support Services. Their debriefing revealed no violations and we are expecting	
<u>9:22:10 AM</u>	Bill Tappan	Commissioner Tappan expresses concern over canceling the August 25, 2010 meeting since there are specifications and the annual report on the agenda; President Chapman will determine whether or not the meeting should occur after conferring with the Commission Secretary.	
<u>9:23:14 AM</u>	Arthur Chapman	Moves forward to Item 7: Closed Session (per Government Code Section 54957.6) Teleconference with Commission Rules Negotiator regarding 2010-2011 Civil Service Commission rules update; adjourns into closed session.	
<u>11:17:52 AM</u>	Arthur Chapman	Reconvene into open session.	
<u>11:18:05 AM</u>	Arthur Chapman	Report out of closed session on item 7: No action taken; agendize for next regular meeting.	

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<u>11:18:19 AM</u>	Arthur Chapman	Item 5: Closed Session (per Government Code Section 54957) Performance standards for Civil Service Commission Secretary - tabled until next month's regular meeting.
<u>11:18:36 AM</u>	Arthur Chapman	Item 6: Closed Session (per Government Code Section 54957) Deliberation on findings and decision for Appeal #A08-122, dated February 10, 2009; Commission adjourns into closed session.
<u>11:57:45 AM</u>	Arthur Chapman	Reconvene into open session.
<u>11:57:53 AM</u>	Arthur Chapman	*RECORDING STOPPED - THIS SECTION DELETED*
<u>11:59:39 AM</u>	Arthur Chapman	Report out on closed session on item 6: President Chapman states that Appeal #A08-122, dated February 10, 2009 was granted and calls for a motion to approve. Commissioner Salter makes a motion to approve the findings and decision as written for Appeal #A08-122 dated February 10, 2009; Commissioner Tappan seconds; motion carries 5-0-0. Roll call vote.
<u>12:01:00 PM</u>	Arthur Chapman	Adjourned.