

# FTR Log Notes

Description			
Date	9 /22/2010	Location	CSC Open Sessions
Time	Speaker	Note	
9:00:14 AM	CSC Clerk	roll call:present-nix/bergman/salter; absent-chapman/tappan	
9:00:40 AM	Jeannie Nix	public cmnt: none	
9:00:58 AM	Jeannie Nix	minutes 8/25/10: changes? bergman md motion to approve; salter 2nd-minutes approved	
9:01:28 AM	Reports	president-none; subcmte-none; coco-none; secty: mark-no addtl dates tho 10/27 & 8 are confirmed; wkq on resolving	
9:02:43 AM	Jeannie Nix	ken & assessor folks addresses commn re: revised specs 1. prop trns tech 1, ii, iii & supv prop trans tech: donna vanmatre	
9:05:27 AM	CSC	salter: question-slocea/admin rev'd & commented - specifics? kt: no comments frm admin.; slocea-career series brought together (confirmed)	
9:06:27 AM	Robert Bergman	paralegal nexus-b edginton/assessor & kt	
9:07:04 AM	Edginton	explanation/response to bergman's question-hired paralegal & now rely on p-legal exp (trusts, etc.)	
9:08:51 AM	Jeannie Nix	question- clarification: auto transfer ee's into iii & if so, will this wk the same? 5.05a from i to ii & recruitment for ii to iii	
9:10:03 AM	Ken Tasseff	providing adt'l info	
9:10:14 AM	Edginton	combined career series wd be preferred if do-able	
9:11:16 AM	Jeannie Nix	further discussion	
9:11:54 AM	Ken Tasseff	responding to nix's question re: career series & budget control via classif system-vehicle can be 5.05 or compet promo	
9:13:59 AM	Jeannie Nix	how many iii vacancies?	
9:14:10 AM	Edginton	2-adtl discussion via internal promo	
9:14:56 AM	Jeannie Nix	"	
9:15:04 AM	Edginton	response	
9:15:13 AM	Jeannie Nix	total staff?	
9:15:21 AM	Edginton	org chart	
9:15:33 AM	Ken Tasseff	"	
9:15:45 AM	Edginton	"	
9:16:23 AM	Jeannie Nix	staffing adequate?	
9:16:35 AM	Edginton	manageable tho curr recordings are dn; that will chg	
9:17:16 AM	Jeannie Nix	adt'l questions re: supv prop trans tech? no	
9:17:41 AM	Rita Neal	technical: p5a(4) rep duties of iii (line 85) p 5a(7) line 168/9 dropped "or in court" was dropped; needs to be added bk in for consistency	
9:18:40 AM	Ken Tasseff	agreed	
9:18:44 AM	Jeannie Nix	5a(2)-shd be blank	
9:19:12 AM	County Counsel	supv spec: 5b(2) line 43-44: no ref "or in court" to court & needs to be added: delete "expert" witness or witness?	
9:20:11 AM	Robert Bergman	agrees-del expert	
9:20:26 AM	Ken Tasseff	agrees	
9:20:56 AM	Jay Salter	org chart-female ee's; (EEOC)	
9:21:31 AM	Edginton	few males apply; explanation-tend to use as a stepping stone	
9:22:27 AM	Robert Bergman	"	
9:22:34 AM	Edginton	"	
9:22:45 AM	Jeannie Nix	org chart-ongoing sense of overall comp of depts & overall classification system	
9:23:19 AM	Jeannie Nix	5a/b - vote -adopt w chngs 0- bergman/salter-approved-passed	
9:24:16 AM	Jeannie Nix	6- annual csc report	
9:24:25 AM	Mark McKibben	presentation-highlights	
9:33:07 AM	Jeannie Nix	complimented reopr "succinct" & good info	
9:33:34 AM	Jay Salter	briefer? commends hr	
9:33:45 AM	Mark McKibben	prev yr info not needed-"more consolidated"	
9:34:05 AM	Robert Bergman	"good summary"	
9:34:12 AM	Jeannie Nix	p 10-elig list timeline-last paragraph: 17 days-clarified average	
9:35:00 AM	Jeannie Nix	complimentary of hr	
9:35:14 AM	Mark McKibben	prep bos ltr & consent agenda	

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<u>9:35:24 AM</u>	Jeannie Nix - County Counsel	suggestion: vite to accept before BOS-mot to accept as prese; saltter move: bergman 2nd-approved
<u>9:36:02 AM</u>	Adjourned	