

FTR Log Notes

Description			
Date	10/27/2010	Location	CSC Open Sessions
Time	Speaker	Note	
9:00:15 AM	Arthur Chapman	Item 1: Call to Order/Flag Salute/Roll Call	
9:01:17 AM	Arthur Chapman	Item 2: Public Comment Period	
9:01:33 AM	Arthur Chapman	Item 3: Approval of Minutes	
9:01:45 AM	Arthur Chapman	asked if any changes of corrections	
9:02:03 AM	Jeannie	Moved to approve	
9:02:09 AM	Jay	Second. None opposed	
9:02:22 AM	Arthur Chapman	Item 4: Reports	
9:02:33 AM	Arthur Chapman	sub comm: nothing to report	
9:02:40 AM	Shannon M.	nothing to report	
9:02:44 AM	Tami	announced Robin Mason as new CSC Clerk	
9:03:01 AM	Tami	thanked Duane and Heather with transition during Carol's transfer	
9:03:15 AM	Tami	no pending hearings at this time	
9:03:23 AM			
9:03:30 AM	Art	conf hearing for today and tomorrow cancelled	
9:03:40 AM	Tami	settlement	
9:03:46 AM	Art	important it is settled	
9:03:53 AM	Art	asked if any other items	
9:03:58 AM	Tami	no	
9:04:02 AM	Art	item 5 perf standards for secty	
9:04:11 AM	Tami	ref attachments	
9:04:23 AM	Tami	criteria and role of secty defined in ordinance but Tami identified components and other relevent	
9:05:06 AM	Jay	what is Tami's req	
9:05:17 AM	Tami	proposed that CSC will adopt this criteria in her eval	
9:05:37 AM	Art	motion to adopt	
9:05:44 AM	Bob	Before we do this how will it be id. where found	
9:05:57 AM	Shannon	not in rules just internally used . not classif. no job duties. in this case we can use	
9:06:24 AM	Bob	directive?	
9:06:30 AM	Shannon	something to refer to	
9:06:37 AM	Shannon	expectations so roles are clear	
9:06:49 AM	Bob	ok	
9:06:52 AM	Art	provides structure	
9:06:58 AM	Bob	question / clarify what we are voting on	
9:07:11 AM	Art	clarifies his understandin. vcomes rec to CAO correct?	
9:07:36 AM	Tami	yes that is correct. all her perf evals will go to the Board	
9:07:51 AM	art	person tami is ult resp to is the Board.	
9:08:06 AM	Tami	yes that is correct	
9:08:13 AM	Jay	how is that going to be pres in future? Will it be a document CSC will recognize or secty viewpoint?	
9:08:45 AM	Art	not viewpoint. sturcture	
9:08:54 AM			
9:09:06 AM	Bob	guideline	
9:09:11 AM	Art	structure	
9:09:23 AM	Bill	not written in stone	
9:09:28 AM	Art	CSC point of view. this doc will prove sturcture for CSC to do performance eval	
9:10:07 AM	Jeannie	Shannon pointed out it all comes from ordinance. sees doc as valuable tool. brings rules into focus. Helpful	
9:11:08 AM	Jay	moves approval of record, sept 2010	
9:11:18 AM	Art	seconded?	
9:11:22 AM	Jeannie	seconded	
9:11:24 AM	Art	motion any discussion?	
9:11:34 AM	Bill	only concern - so long as able to add anything we want then support it.	
9:11:52 AM	Jeannie	flexible. agree	

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<u>9:12:00 AM</u>	Bob	any narrative from Comm
<u>9:12:08 AM</u>	Bob	ammend motion
<u>9:12:11 AM</u>	Art	"" to incl iii under b- other commission comments or criteria
<u>9:12:29 AM</u>	Bill	second?
<u>9:12:32 AM</u>	Jay	yes per Jeannie
<u>9:12:42 AM</u>	Art	motion and second to ammended. unanimous
<u>9:13:00 AM</u>	Art	Item 6 - closed session. conf with Shane Stark 10-11 CSC rules update.
<u>10:34:55 AM</u>	Art	Returned from closed session Counsel given direction to beg rule update process. Adjourned.