

FTR Log Notes

Description			
CSC Regular Meeting			
Date	2 /23/2011	Location	1055 Monterey St. D250 SLO
Time	Speaker	Note	
<u>8:59:31 AM</u>	President Nix	Item 1: Call to Order / Flag Salute / Roll Call [5 seated Commissioners]	
<u>9:01:22 AM</u>	President Nix	Item 2: Jay Salter comments on the January 26th election of officers since he was not able to attend last month's Regular CSC meeting.	
<u>9:01:30 AM</u>	President Nix	Item 3: Public Comment - None.	
<u>9:01:39 AM</u>	President Nix	Item 4: Approval of Minutes - January 26, 2011 (corrects year, Agenda shows January 26,2010) Regular Meeting Commissioner Chapman makes a motion to approve the January 26, 2011 Minutes as presented; Commissioner Tappan seconds; Commissioner Salter abstains since he was absent during the January 26, 2011 Regular Meeting; motion carries 4-0-1.	
<u>9:02:58 AM</u>	President Nix	Item 5: Reports - (5a-b) None.	
<u>9:03:07 AM</u>	Shannon Matuszewicz	Item 5 (c): Commission Counsel Report - None.	
<u>9:03:12 AM</u>	Tami Douglas-Schatz	Item 5(d): Commission Secretary Report - Recommends summary format for CSC Minutes instead of verbatim format that is currently being utilized.	
<u>9:03:47 AM</u>	Commissioner Tappan	Prefers verbatim minutes	
<u>9:03:55 AM</u>	President Nix	Summary is ok - time consuming to do verbatim minutes but asks for input from other Commissioners	
<u>9:04:10 AM</u>	Commissioner Chapman	Fine with summary - Commissioner Bergman and Commissioner Salter also ok with summary format	
<u>9:04:33 AM</u>	Commission Counsel Shannon Matuszewicz	Suggests putting item on agenda for next month if commissioners want to discuss further; advised verbatim minutes are not required by law.	
<u>9:05:01 AM</u>	Commissioner Tappan	Likes verbatim minutes because in times past, had to refer back to minutes and verbatim format is helpful.	
<u>9:05:22 AM</u>	Commissioner Bergman	Both formats used in the past.	
<u>9:05:28 AM</u>	Commissioner Tappan	There may be occasion where verbatim is needed...	
<u>9:05:34 AM</u>	Commissioner Chapman	Reserve option to require verbatim minutes as needed.	
<u>9:05:52 AM</u>	Shane Stark	Addressed CSC - assume preferable to CSC to have verbatim minutes will still be required for Rules Meetings since CSC is not present for those meetings	
<u>9:06:23 AM</u>	President Nix	All agree verbatim minutes for Rules Meetings. No need to discuss as agenda item at next Regular Meeting	
<u>9:06:40 AM</u>	Bob Bergman	Request verbatim case by case basis ok?	
<u>9:06:47 AM</u>	Shannon Matuszewicz	Yes during meeting you can request verbatim minutes be taken if preferred	
<u>9:06:58 AM</u>	Tami Douglas-Schatz	Other news COSLO - Admin appointed Marty Settevendemie as Ag Commissioner.	
<u>9:07:53 AM</u>	Tami Douglas-Schatz	Last item - re budget. strategic plan meetin - Dan Buckshi ystrday - approx 60 possible positions to be cut in order to reach goal and 30 are filled. Does not take into acct impacts from state budget.	
<u>9:08:42 AM</u>	President Nix	30 elim eff july 1 2011?	
<u>9:08:54 AM</u>	Tami Douglas-Schatz	yes. no list yet (address Bergman q on what level)	
<u>9:09:07 AM</u>	Bob Bergman	N. Co. Police force comparest to other areas...low level...mgmt affected more than lower level as far as cuts	
<u>9:09:54 AM</u>	Tami Douglas-Schatz	still working on it - admin, dept, will have more info as goes on but will be cutting wanted you to know	
<u>9:10:18 AM</u>	President Nix	Dept heads making recommendation?	
<u>9:10:29 AM</u>	Tami Douglas-Schatz	yes correct	
<u>9:10:36 AM</u>	President Nix	Process not just at admin level	

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<u>9:10:47 AM</u>	Tami Douglas-Schatz	process is that dept told certain percentage to cut,
<u>9:11:10 AM</u>	Art Chapman	at dept level reccomend, but HR's job to decide layoff list
<u>9:11:25 AM</u>	Tami Douglas-Schatz	yes HR
<u>9:11:38 AM</u>	Art Chapman	usually know who it may be.
<u>9:11:46 AM</u>	Tami Douglas-Schatz	bumping gets confusing as far as who is directly affected by layoffs.
<u>9:11:59 AM</u>	Tami Douglas-Schatz	dept only level to bump - layoff list first
<u>9:12:16 AM</u>	Art Chapman	Meeting with ee's
<u>9:12:35 AM</u>	Tami Douglas-Schatz	will do layoff counseling in HR just like last yr some folks go through multiple counseling due to constant changes like last yr SLOCEA made conecessions to avoid layoffs. This will be the process again. letting ee's know of their rights and resource information
<u>9:13:31 AM</u>	President Nix	before moving to item 6, pub comment re-opened to be fair to those who are now present. ...3 min.
<u>9:14:06 AM</u>	Kimm Daniels	Addresses the CSC re layoffs...ystrday first heard 30 positions at risk, concerned. Of those, how many FT, half time? Don't know. Carrying 8 1/2 positons now after deferring COLA..some recommended to cut from FT to PT, total of eight and half and Dan used that number yesterday..addressing may not be able to do the same this year...enough revenue to continue that? SLOCEA rep ee's are willing to defer COLA's to keep ee's employed. DSS seems secure...State and Fed...no General Fund savings...other depts are more concerned with. Hoping COSLO will continue to collaborate with ee's...SLOCEA
<u>9:16:42 AM</u>	President Nix	asked Tami are those 30 positions FT or bodies?
<u>9:17:22 AM</u>	Tami Douglas-Schatz	It's a combination of FT and PT positions.
<u>9:17:27 AM</u>	Tami Douglas-Schatz	Emily will ask Dan to clarify if this means 30 bodies or 30 FT equivalent positions
<u>9:17:52 AM</u>	President Nix	Item 6: Closed Session
<u>11:01:18 AM</u>	President Nix	Report out of Closed Session: No official decisions have been made. Add rules meeting to next month's agenda. Item 7: Adjournment
<u>11:01:24 AM</u>		
<u>11:01:50 AM</u>		