

## FTR Log Notes

Description		
CSC Regular Meeting May 25, 2011		
Date	Location	
5 /25/2011	1055 Monterey D250 SLO	
Time	Speaker	Note
<u>9:01:06 AM</u>	President Nix	Flag Salute/ Roll call - Commissioner Jay Salter absent and Bob Bergman is on his way.
<u>9:01:23 AM</u>	President Nix	Item 3a: Commissioner Tappan moved to approve April 27, 2011 minutes and Commissioner Chapman 2nd 4-27-11 approved as written 3-0-2.
<u>9:01:39 AM</u>	President Nix	Item 3b: May 10 minutes move to adopt by Chapman 2nd Tappan Approved as written 3-0-2.
<u>9:02:23 AM</u>	President Nix	Item 3c: May 11 minutes move to adopt by Tappan 2nd Chapman Approved as written 3-0-2 .
<u>9:03:05 AM</u>	President Nix	Item 2. Public Comment: None. Closed by Pres Nix.
<u>9:03:31 AM</u>	President Nix	Item 4. Reports: Pres: none. Subcommittees: none. Counsel: Rita Neal, Asst CoCo addressed the CSC.
<u>9:03:52 AM</u>	Rita Neal	Tami and Rita had met with Pres Nix a couple of wks ago regarding County Counsel Reassignments including Shannon M. and now Rita assigned to CSC. Backing up Mr. Stark, Comm. Counsel. CoCo can rep. Dept Heads. continues.
<u>9:05:31 AM</u>	Tami Douglas Schatz	Calender: Letter from Appelent, Sheriff Dept case July 27 and 28. May 23 recvd letter from appellatant. Hearing dates be set aside so he has time to acquire new counsel. Up to CSC if honor that request.
<u>9:06:47 AM</u>	President Nix	Only 3 CSC here today. Put on June agenda when all are present. Keep in touch with Appellant on status.
<u>9:07:24 AM</u>	Art Chapman	Leaving dates on calendar in case.
<u>9:07:42 AM</u>	Tami Douglas Schatz	Term Appeal DSS, no proposed dates yet. Keep the July 27 and 28 no matter what. Will communicate through email with all Commissioners to avoid conflicts. Just one pending Appeal - DSS
<u>9:08:59 AM</u>	Tami Douglas Schatz	Budget/ Layoffs: 7 ee's impacted. SLOCEA in process of evaluating options. HR has sent prelim layoff notices to the 7 ee's.
<u>9:09:55 AM</u>	President Nix	Q: Reductions anticipated to begin July 1st?
<u>9:10:18 AM</u>	Tami Douglas Schatz	SLOCEA may be able to help reduce layoffs.
<u>9:10:47 AM</u>	President Nix	Item 5: Job Spec Revision: Assessment Tech I, II, III, IV, Supervisor
<u>9:11:09 AM</u>	Emily Rutter	Barbara Edgington here from Assessors office. rec: include education. added. 2nd rec: add language of work exp comparable so spec stands alone. changes have been made. Any questions?
<u>9:12:12 AM</u>	Art Chapman	Appreciated chgs - makes more readable. Tappan agrees as well.
<u>9:12:47 AM</u>	Jeannie Nix	motion to adopt Job Spec's as revised?
<u>9:12:59 AM</u>	Art Chapman	Clarified for Tech SPRVSR as well as tech I, II, II, IV moved to approve and Tappan seconded. Apprvd 3-0-2.
<u>9:13:23 AM</u>	Jeannie Nix	Cherie Anderson - HR Pers Analyst - Linda McClure Pub Health Nutritionist.
<u>9:13:56 AM</u>	Cherie Anderson	Spec: new - Nutrition Services Program Manager. Match Prog Mgr II but does req knowldge of specialized topics also must be licensed through State of CA. Any qustions?
<u>9:16:03 AM</u>	Bill Tappan	Is this the only position that requires the licensure with Amer Dietetic Assoc.
<u>9:16:26 AM</u>	President Nix	Is there a spec that is seperate from others?
<u>9:16:47 AM</u>	Ms. McClure	Clarified requirments do include licensure.
<u>9:17:32 AM</u>	President Nix	clarified if lateral to
<u>9:17:44 AM</u>	Art Chapman	Approvd Tappan 2nd. all in favor 3-0-2
<u>9:18:14 AM</u>	President Nix	8. Req Bergman's presense.
<u>9:19:09 AM</u>	Mr. Stark	No draft on item 9.
<u>9:19:17 AM</u>	President Nix	Take break. will come back to begin discussion with rules neg at 9:30. Hopefully Bergman will arrive.
<u>10:01:19 AM</u>	President Nix	Commissioner Bergman arrived @ 9:30 and joined CSC re: item 7 no action taken, direction given to Rules Negotiator to work with HR. Will turn over gavel to Comm. Tappan for item 8. Closed Session.

## FTR Log Notes

<u>11:03:18 AM</u>	VP Tappan	F&D on Remand re: Nisse. President Nix did not participate. Decision was read. Comm. Bergman made motion to authorize VP Tappan to sign F&D for Appeal #A09-05; motion carried: 3-0-2 (Comm. Salter absent, President Nix abstained.)
<u>11:04:55 AM</u>	VP tappan	Roll call vote to approve the finding and decision for Appeal #A09-05 as read; motion carried: 3-0-2 (President Nix abstained, Comm. Salter absent.) (Gavel handed back to President Nix by Vice President Tappan.
<u>11:05:42 AM</u>	President Nix	Item 9: Report out of Closed Session. No action taken; cont'd to next meeting. Adjourned.