

FTR Log Notes

Description	Civil Service Commission Regular Meeting		
Date	12/19/2012	Location	Civil Service Commission
Time	Speaker	Note	
<u>8:09:00 AM</u>	test	test sound system	
<u>9:03:12 AM</u>	Item 1: Call to Order/Flag Salute/Roll Call	5-0-0 CSC; Tim McNulty - Counsel; Tami - Secty; Robin Mason Clerk.	
<u>9:03:55 AM</u>	Item 2: Public Comment Period	Supervisor Jim Patteron	
<u>9:04:15 AM</u>	Sprvsr Jim Patterson	Commented: took oppty to thank the Commission on Board of Supervisors.	
<u>9:06:17 AM</u>	Ed Waage	Commented: appreciated svc	
<u>9:06:51 AM</u>	Jeannie Nix	ref to item 6 for addl comments.	
<u>9:07:05 AM</u>	Jeannie Nix	closed public comment period.	
<u>9:07:21 AM</u>	Item 3: Approval of Minutes -	ac, bt approve minutes as written. nov 28 2012. 5-0-0	
<u>9:07:37 AM</u>	Item 4	no reports	
<u>9:07:53 AM</u>	item 4 d1	Tami Douglas-Schatz: approval of 2013 CSC calendar. 4D1 replaced 3D1. copies avail.	
<u>9:08:33 AM</u>	Jeannie Nix	ac, bb approve 2013 calendar 5-0-0	
<u>9:08:51 AM</u>	Item 5	fyi- job specs from nov 28th. as revised.	
<u>9:09:17 AM</u>	Jeannie Nix	accepted specs for filing. thanked staff.	
<u>9:09:28 AM</u>	Item 6: Recognition	Tami Douglas-Schatz commented; thanked Jeannie and Jay for their work on the CSC.	
<u>9:11:33 AM</u>	Jeannie Nix	open to public comment re: item 6	
<u>9:11:48 AM</u>	Kimm Daniels	SLOCEA GM - Commented: thanked Commission for work.	
<u>9:13:30 AM</u>	Gere Sibbach	Auditor-Controller. Commented: thanked the Commission for svc over the years.	
<u>9:16:48 AM</u>	Susan Hoffman	Commented: thanked CSC for their public svc civility and professionalism.	
<u>9:17:55 AM</u>	Jeannie Nix	none. closed pc period.	
<u>9:18:03 AM</u>	Tami Douglas-Schatz	Honor with resolutions of apprec	
<u>9:18:26 AM</u>	Bergman	Read reso for Jeannie Nix as presented by the CSC, passed for signatures to 4 Commisssioners.	
<u>9:19:53 AM</u>	Bergman	Commented on Pres Nix integrity - tenacious	
<u>9:20:34 AM</u>	Jeannie Nix	Thanked the Commissioners	
<u>9:20:46 AM</u>	Bill Tappan	Thanked Pres Nix for what she's done for CSC and also personal note	
<u>9:21:22 AM</u>	Art Chapman	Thanked Pres Nix	
<u>9:22:23 AM</u>	Jeannie Nix	Thanked all members of the Commission and apprec time together. Thanked Tami, excellent HR Staff and SLOCEA's attendance at every CSC meeting.	
<u>9:27:32 AM</u>	Jeannie Nix	Thanked Ms. Hoffman	
<u>9:28:16 AM</u>	Art Chapman	Read reso for VP Jay Salter; commented on yrs of CSC Rules revisions and balanced perspectives on the "Citizens' Commission" also his excellent use of language.	
<u>9:31:48 AM</u>	VP Jay Salter	thanked the Commission for the gift of the resolution.	
<u>9:33:51 AM</u>	Jeannie Nix		
<u>9:33:51 AM</u>	Tim McNulty	vote on reso	
<u>9:34:36 AM</u>	Tami Douglas-Schatz	asked public, all to stay and have coffee; HR Staff	
<u>9:35:17 AM</u>	Jeannie Nix	acknoweledged Simas & Assoc.	
<u>9:35:38 AM</u>	Jeannie Nix	Adjourned	