Civil Service Commission

San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday May 23, 2018 @ 9:00 A.M.
1055 Monterey Street, Suite D-271 San Luis Obispo, CA

AGENDA

1. Call to Order / Flag Salute / Roll Call

2. Public Comment Period
   Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual.

3. Minutes
   The following draft minutes are submitted for approval:
   a. April 2, 2018
   b. April 20, 2018

4. Reports
   Commission President
   Commission Counsel
   Commission Outside Counsel
   Commission Secretary


6. Adjournment
Civil Service Commission
1055 Monterey Street, Suite D-250 • San Luis Obispo, California 93408 • 805.781.5959

San Luis Obispo County Civil Service Commission
Special Session Meeting
Monday, April 2, 2018 @ 9:00 A.M.
1055 Monterey Street, Suite D-271 San Luis Obispo, CA

Present: President Bergman, Vice President Erica A. Stewart, Commissioner Nix, Commissioner Ohannesian

Staff: Acting Commission Secretary, Natalie Walter; Back-Up Commission Clerk, Virginia Quinde

Counsel: County Counsel, Tim McNulty

Absent: Commissioner Nicholson

1. Call to Order / Flag Salute / Roll Call
President Bergman called the meeting to order at 9:03 AM and led the flag salute. Roll was called.

2. Public Comment Period
President Bergman asked for public comment. Seeing none, he closed the public comment period.

3. Minutes
President Bergman asked for any amendments to the February 28, 2018 meeting minutes. Seeing none, he asked for a motion to approve. Commissioner Nix made the motion to approve. Commissioner Ohannesian seconded the motion. Motion passed 4-0-1.

4. Specifications - Revised
   a) Deputy Director – Planning and Building
   Frank Stapleton, Human Resources Analyst, presented the revised specification accompanied by Marvin Rose, Interim Director, Department of Planning and Building. President Bergman requested public comment. Seeing no public comment President Bergman opened for questions from Commissioners. After discussion, President Bergmen asked for a motion to approve as amended. Vice President Stewart motioned to approve. Commissioner Ohannesian seconded.

   b) Division Manager - Building
   Frank Stapleton, Human Resources Analyst, presented the revised specification accompanied by Marvin Rose, Interim Director, Department of Planning and Building. President Bergman requested public comments. Seeing no public comment, he opened to comments from Commissioners. Vice President Ohannesian opened with questions and comments. Mark McKibben, Human Resources Analyst provided clarification on the revised specification. After discussion, President Bergman requested public comment, seeing none, he requested a motion to approve as amended. Commissioner Ohanessian motioned to approve. Vice President Stewart seconded. Motion passed 4-0-1.
Civil Service Commission

5. Adjournment
   President Bergman adjourned the meeting.

* Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.
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San Luis Obispo County Civil Service Commission
Special Session Meeting
Friday, April 20, 2018 @ 9:00 A.M.
1055 Monterey Street, Suite D-271 San Luis Obispo, CA

Present: President Bergman, Vice President Stewart, Commission Ohannesian,
Commissioner Nix, Commissioner Nicholson

Staff: Acting Commission Secretary Mark McKibben, Back-Up Commission Clerk, Virginia
Quinde

Counsel: Commission Outside Counsel Steve Simas

1. Call to Order / Flag Salute / Roll Call
   President Bergman called the meeting to order at 9:03 AM and led the flag salute. Roll
   was called.

2. Public Comment Period
   President Bergman asked for public comment. Acting Commission Secretary, Mark
   McKibben, reviewed June dates for an upcoming hearing. Seeing no further public
   comment, he closed the public comment period.

3. Closed Session (per Government Code Section 54957(b)): Deliberations regarding
   Pitchess Motion for Appeal #A17-05. President Bergman moved the meeting into the
   closed session hearing.

   President Bergman reported out of closed session that the Commission gave legal counsel
   direction to write the response to the motions filed.

4. Adjournment
   President Bergman adjourned the meeting.

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remain as the official, complete record of all proceedings by the Civil Service Commission.