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. March 23, 2022

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

5. CLOSED SESSION: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE pursuant to Gov. Code § 54957(b).

6. CLOSED SESSION: (per Government Code Section 54957.6): Conference with County Labor Negotiator, Tami Douglas-Schatz, regarding Civil Service Rule Update.

7. Adjournment
Civil Service Commission

Regular Session Meeting
Wednesday March 23, 2022
1055 Monterey Street, Suite D-271 San Luis Obispo, CA

Present: President Nix
Vice President Nicholson
Commissioner Bergman
Commissioner Baltodano
Commissioner Santos

Staff: Commission Secretary Tami Douglas-Schatz
Commission Clerk Mike Milby

County Counsel: Jon Ansolabehere

Outside Counsel: Steve Simas

1. Call to Order/Flag Salute/Roll Call
President Nix called the meeting to order at 9:00 a.m. and led the flag salute. Roll was called. Commission Secretary Tami Douglas-Schatz introduced newly appointed Commissioner Lesley Santos.

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. There were no public comments.

3. Lifting of Mask Mandate and approach to in person meetings
County Safety Officer Teresa McCarthy-White spoke on the updated Countywide Mask Guidelines and gave examples of how the Board and other Commissions are addressing in-person meetings. County Counsel verified that allowing remote attendees at an in-person meeting is at the discretion of the Commission. The Commission stated they will continue to adhere to OSHA and
Civil Service Commission

County Human Resources Rules and will consider requests for remote attendees on a case-by-case basis when/if a motion is made to appear remotely

4. Minutes

The following draft minutes are submitted for approval:

a. February 23, 2022

The minutes for February 23, 2022 were considered. President Nix recommended adding “to approve” after: “... made a motion” and prior to “as amended...” in items 6a, 7a, and 7b. Commissioner Bergman motioned to approve the minutes as amended, Commissioner Baltodano seconded the motion, motion carried 3-0-2.

5. Reports

Commission President – None
Commission Counsel – None
Commission Outside Counsel – None
Commission Secretary – Discussed Hearing dates

6. Closed Session: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE pursuant Gov. Code Section 54957(b)(2)

Before Closed Session, President Nix asked for public comment regarding the Closed Session item. There were no comments. President Nix closed the Regular Session Meeting and started the Closed Meeting at 9:34 a.m. The Closed Session continued the following day (3/24/2022).

President Nix brought the meeting back to Open Session and stated the Commission has deliberated, given direction to counsel and there was no reportable action.

7. Adjournment

President Nix 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.