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 minutes are submitted for approval:
   a. April 7, 2009 – Special Meeting
   b. April 29, 2009 – Regular Meeting

4. **Reports**
   a. Commission President
   b. Commission Subcommittees
      (1) Rule Update Committee
   c. Commission Counsel
   d. Commission Secretary
      (1) Scheduling of an appeal hearing

5. **Open Session:** Appointment of a designated representative for labor negotiations (action) (CSC Procedural Guidelines Section VII A; Gov. Code section 54957.6)

6. **Closed Session:** (per Gov. Code, section 54957.6) Conference with Commission Labor Negotiator
   2009 Civil Service Commission Rule Change, Rule 4

7. **Closed Session:** (per Gov. Code, section 54957) Public employee performance evaluation for Commission Counsel

8. **Adjournment**