AGENDA

1. Call to Order / Flag Salute / Roll Call

2. Election of Officers

3. 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.

4. Minutes
   The following minutes are submitted for approval:
   a. December 12, 2011 – Special
   b. December 13, 2011 – Special

5. Reports
   a. Commission President
   b. Commission Subcommittees
   c. Commission Secretary
      1. Draft Response Letter to Mr. Conger

6. Closed Session (per Government Code Section 54957): Continued Hearing and Deliberations regarding Appeal #A10-010

7. Adjournment
The San Luis Obispo County Civil Service Commission
Special Session Meeting
Monday December 12, 2011 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter,

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason

Counsel: Jayne Williams

1. Call to Order
   President Nix called the meeting to order at 9:00 A.M. and led the flag salute.

2. Public Comment Period
   President Nix addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda.

   Michael Conger addressed the Commission regarding a section of the Government code that addresses when appeals should be heard.

   Being no further requests to speak, President Nix closed the Public Comment Period.

3. Closed Session (per Government Code Section 54957): Hearing and Deliberations regarding Appeal #A10-010
   President Nix called the closed session hearing to order at 9:09 A.M. The hearing lasted all day but was not completed resulting in a continuance to the next regular meeting on Monday December 13, 2011 at 9:00 A.M.

5. Adjournment
   The meeting was adjourned at 4:43 P.M.

*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.
Civil Service Commission

The San Luis Obispo County Civil Service Commission
Special Session Meeting
Tuesday December 13, 2011 @ 10:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Bob Bergman, Commissioner Jay Salter

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason
Acting Commission Secretary Emily Dabner-Rutter, Acting Commission Clerk Duane Inglis during Closed Session only

Counsel: Jayne Williams

1. **Call to Order**
   President Nix called the meeting to order at 10:01 A.M. and led the flag salute.

2. **Public Comment Period**
   President Nix addressed the audience asking for anyone wishing to speak to the Commission during the Public Comment Period on any matter that is not listed on today's agenda. Being no further requests to speak, President Nix closed the Public Comment Period.

3. **Closed Session (per Government Code Section 54957): Hearing and Deliberations regarding Appeal #A10-010**
   President Nix adjourned to Closed Session with Commission Counsel at 9:09 A.M.
   At 9:31 A.M., President Nix reconvened into Closed Session and called the Closed Session Hearing to order. The hearing lasted all day but was not completed resulting in a continuance to Tuesday, January 10, 2012 at 10:00 A.M.

4. **Adjournment**
   The meeting was adjourned at 3:42 P.M.

*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.*