Civil Service Commission

The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, October 28, 2009 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA

MINUTES

Present: President Robert Bergman, Vice President Art Chapman, Commissioner Patricia Gomez, Commissioner Jay Salter, Commissioner Bill Tappan

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Carol Hill

Counsel: Deputy County Counsel Shannon Matuszewicz

1. **Call to Order**

   President Bergman called the meeting to order at 9:00 A.M. and led the flag salute.

2. **Public Comment Period**

   President Bergman 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. Kimm Daniels, SLOCEA, stated that she intended to introduce the new SLOCEA representative to the Commission but she is home ill today; hopefully she can attend the November meeting. Being no further comments President Bergman closed the Public Comment Period.

3. **Approval of Minutes**

   A motion to approve the September 21, 2009 special meeting minutes and the September 23, 2009 regular meeting minutes as presented was made by Commissioner Chapman and seconded by Commissioner Salter. The motion carried 5-0-0.

   **Vote:**
   - Commissioner Gomez: Yes
   - Commissioner Salter: Yes
   - Commissioner Tappan: Yes
   - Commissioner Chapman: Yes
   - President Bergman: Yes

4. **Reports**

   a. **Commission President**

      None.
b. Commission Subcommittees
   Rule Update Committee
   Commissioner Chapman reported that the next Rule Update Committee meeting is Friday, October 30, 2009.

c. Commission Counsel
   No report.

d. Commission Secretary
   Request approval of 2010 Civil Commission Meeting Schedule
   Ms. Douglas-Schatz requested approval of the Commission’s 2010 meeting schedule. A motion to approve the 2010 Civil Service Commission Regular Session Meeting Schedule as presented was made by Commissioner Tappan and seconded by Commissioner Salter. The motion passed 5-0-0.

   Vote:
   Commissioner Gomez       Yes
   Commissioner Salter       Yes
   Commissioner Tappan       Yes
   Commissioner Chapman      Yes
   President Bergman         Yes

Commission Calendar Updates
   Ms. Douglas-Schatz provided the following updates to the Commission calendar:

   October 29, 2009 Special Session – canceled (matter resolved)
   November 10, 2009 Special Session – moving forward
   December 16, 2009 Regular Session – possible appeal hearing
   January 8 & 22, 2010 – Special Session – appeal hearing

5. Job Specifications
   President Bergman stated that the specifications noted below were approved at the September 23, 2009 meeting and are brought before the Commission today for informational purposes only. The Commission had no additional comments.

   Air Pollution Control District Systems Administrator I, II, III
   Air Pollution Control District Supervising Administrative Clerk II
   Air Pollution Control District Administrative Assistant Aide, I, II, III

   The Commission adjourned into closed session to discuss the ruling on evidentiary issues for Appeal #08-122. Upon reconvening into open session President Bergman called for a motion to approve. A motion to approve the ruling as presented was made by Commissioner Chapman and seconded by Commissioner Salter. The motion passed 5-0-0.
Roll Call Vote:
Commissioner Gomez  Yes
Commissioner Salter  Yes
Commissioner Tappan  Yes
Commissioner Chapman  Yes
President Bergman  Yes

The Commission adjourned into closed session to discuss rule changes (Rule 4) with their negotiator. Upon reconvening into open session President Bergman reported that no action was taken on the item.

8. Adjournment
There being no further business, the meeting was adjourned at 10:53 A.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.