Civil Service Commission

The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday January 23, 2013 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA

MINUTES

Present: President Robert Bergman, Vice President Arthur Chapman, Commissioner Wayne Caruthers
Commissioner Betsey Nash, Commissioner Bill Tappan

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

Counsel: Commission Counsel Tim McNulty, Commission Outside Counsel Steve Simas

1. **Call to Order/ Flag Salute/ Roll Call**
   Commissioner Bergman called the meeting to order at 9:03 A.M. and led the flag salute, per Commission Counsel Tm McNulty’s request. Robert Bergman, Betsey Nash and Wayne Caruthers confirmed that they have been sworn in as newly appointed Commissioners.

2. **Election of Officers**

   **Roll Call Vote:**
   - Commissioner Bergman: Yes
   - Commissioner Caruthers: Yes
   - Commissioner Chapman: Yes
   - Commissioner Nash: Yes
   - Commissioner Tappan: Yes

   The motion to elect Commissioner Bergman as CSC President carried 5-0-0.

   Commissioner William Tappan nominated Arthur Chapman for Civil Service Commission Vice President. Commissioner Betsey Nash seconded the motion.

   **Roll Call Vote:**
   - President Bergman: Yes
   - Commissioner Caruthers: Yes
   - Commissioner Chapman: Yes
   - Commissioner Nash: Yes
   - Commissioner Tappan: Yes

   The motion to elect Commissioner Chapman as CSC Vice President carried 5-0-0.
3. **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. Being none, President Bergman closed the Public Comment Period.

4. **Minutes**
   *December 19, 2012*
   President Bergman asked Commissioner Caruthers and Commissioner Nash to abstain from voting since they were not present during the December 19, 2012 meeting. A motion was made by Commissioner Tappan and seconded by Commissioner Chapman to approve the December 19, 2012 regular meeting minutes as written; the motion carried 3-0-2.

5. **Reports**
   a. **Commission President**
      President Bergman: welcomed Commissioner Wayne Caruthers and Commissioner Betsey Nash to the Civil Service Commission.

   b. **Commission Counsel**
      Tim McNulty: stated he had no report at this time.

   c. **Commission Secretary**
      Tami Douglas-Schatz: requested dates to hear an appeal; all agreed to tentatively set March 13, 14 and 26, 27 aside for the hearing.

   d. **Commission Outside Counsel – Fair Hearing Training**
      Upon reconvening after a short break, Commission Outside Counsel Steve Simas presented a training session for the Commissioners as well as the general public. An additional viewing room was available on the 1st floor in conference room D-160 and several people attended.

      There were many questions and comments during the presentation, which lasted approximately 2 hours. The official recording is posted and the presentation can be viewed online by using this link:

      President Bergman: thanked Mr. Simas for the best presentation he’s seen on the topic and asked if there were any further comments.

      SLOCEA General Manger Kimm Daniels: commented and thanked Mr. Simas.

6. **Adjournment**
   Being no further business, President Bergman adjourned the meeting at 11:36 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.*