Civil Service Commission
The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, November 18, 2015 @ 9:00
A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA

Present: President Caruthers, Commissioner Robert Bergman, Commissioner Ohannesian Commissioner Tappan

Absent: Vice President Nash

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Lacey Gabriel

Counsel: Commission Counsel Tim McNulty

1. Call to Order/ Flag Salute/ Roll Call
   President Caruthers called the meeting to order at 9:18 A.M. and led the flag salute.

2. Public Comment Period
   President Caruthers asked for Public Comment. Being none he closed the public comment period.

   President Caruthers asked for corrections or revisions to the October 28, 2015 meeting minutes. Commissioner Ohannesian made a motion to approve the minutes as presented; Commissioner Tappan seconded the motion. Motion passed 4-0-1.

   Tami Douglas-Schatz presented the proposed Commission Calendar Dates for 2016. President Caruthers asked for Public Comment on item 4. Being none, he closed the public comment period. Commissioner Bergman made a motion to approve the Calendar Dates; Commission Ohannesian seconded the motion. Motion passed 4-0-1.

5. Reports
   a. Commission President: No report.

   b. Commission Counsel: No report.

   c. Commission Secretary: Commission Secretary, Tami Douglas-Schatz reported the Human Resources Department appointed two new Principal Analysts: Natalie Walter and Megan Fisher.

6. Closed Session (per Government Code Section 54956.9) Conference with Legal Counsel – Existing Litigation Maez v. County of San Luis Obispo Civil Service Commission.

7. Adjournment
   President Caruthers adjourned the meeting at 9:51

*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.