

Civil Service Commission

Regular Session Meeting

Wednesday April 27, 2022

1055 Monterey Street, Suite D-271 San Luis Obispo, CA



MEMBERS OF THE COMMISSION

President Jeannie Nix
Vice President Jed Nicholson
Robert Bergman
Erica Flores Baltodano
Lesley Santos

Present: President Nix
Vice President Nicholson
Commissioner Bergman
Commissioner Baltodano
Commissioner Santos

Staff: Commission Secretary Tami Douglas-Schatz
Commission Clerk Mike Milby/Shaley Gunther

County Counsel: Represented by Steve Simas

Outside Counsel: Steve Simas

1. Call to Order/Flag Salute/Roll Call

President Nix called the meeting to order at 9:00 a.m. and led the flag salute. Roll was called.

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. There were no public comments.

3. Minutes

The following draft minutes are submitted for approval:

a. March 23, 2022

The minutes for March 23, 2022, were considered. Commissioner Bergman motioned to approve

Civil Service Commission

the minutes as written. Commissioner Baltodano seconded the motion. The motion carried 5-0-0.

4. Reports

Commission President – No report.

Commission Counsel – Represented by Steve Simas. No further reports.

Commission Outside Counsel – No report.

Commission Secretary – Tami Douglas-Schatz introduced Commission Clerk trainee Shaley Gunther, and Human Resources Analyst Miranda Wall.

Mark McKibben confirmed dates for upcoming meetings: Regular meeting scheduled June 22, 2022, and June 23, 2022, reserved for hearing regarding suspension from Public Works. Mr. McKibben reported that the July 27, 2022, Regular meeting will include time for letter of reprimand from the Public Works department with no additional meeting day scheduled. Commissioner Baltodano reports that she will not attend the June meeting and hearing. President Nix requests information on the required Ethics and Harassment training.

Prior to Closed Session, President Nix asked for public comment regarding the Closed Session items. There were no comments regarding either item. Commissioner Bergman requested the order of closed session items be switched to allow Commission Secretary Tami Douglas-Schatz to be dismissed after review of item 6.

5. **CLOSED SESSION:** PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE pursuant to Gov. Code Section 54957(b).

President Nix took this item and item 6 into Closed Session.

6. **CLOSED SESSION:** (per Government Code Section 54957.6): Conference with County Labor Negotiator, Tami Douglas-Schatz, regarding Civil Service Rule Update.

President Nix reports no reportable action was taken on this item or item 5.

7. Adjournment

President Nix adjourned the meeting.

*** 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.**