

Civil Service Commission

The San Luis Obispo County Civil Service Commission
Regular Session Meeting
Wednesday, April 27, 2016 @ 9:00 AM
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Robert Bergman, President
Erwin Ohannesian
Wayne Caruthers
Erica Stewart
William Tappan

Present: Vice President Ohannesian, Commissioner Tappan, Commissioner Caruthers, Commissioner Stewart

Absent: President Bergman

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

Counsel: Commission Counsel Tim McNulty

1. Call to Order/ Flag Salute/ Roll Call

Vice President Ohannesian called the meeting to order at 9:13 AM and led the flag salute.

2. Public Comment Period

Vice President Ohannesian asked for Public Comment. Being none, he closed the public comment period.

3. Minutes – March 23, 2016

Vice President Ohannesian asked for corrections or revisions to the March 23, 2016 meeting minutes. Commissioner Caruthers made a motion to approve the minutes as amended; Commissioner Stewart seconded the motion. Commissioner Tappan abstained as he was absent from the March 23, 2016 Meeting. The motion passed 3-0-2.

4. SLOCEA Request for new Civil Service Commission Rule re: Liberty Interest Hearings (Recommendation: receive and file)

Commission Counsel, Tim McNulty presented the SLOCEA request regarding Liberty Interest Hearings to the Commission. Vice President Ohannesian asked for public comment. Being none, Commissioner Caruthers made a motion to approve the recommendation; Commissioner Tappan seconded. The recommendation passed 4-0-1.

5. Specifications – New

a. Waste Water Systems Superintendent: Personnel Analyst, Jamie Russell, presented the new specification and introduced Dean Benedix, Utilities Division Manager and Wade Horton, Director of Public Works. Ms. Russell explained the purpose for the new specification. The Commission questioned Ms. Russell. Vice President Ohannesian asked if there was public comment. Being none, Commissioner Tappan made a motion to approve the new specification; Commissioner Caruthers seconded. The motion passed 4-0-1.

6. Specifications – Revised

a. Water Systems Superintendent: Personnel Analyst, Jamie Russell, presented the revised specification. She explained the purpose for the revised specification. The Commission questioned Ms. Russell. Vice President Ohannesian asked for public comment. Being none, Commissioner Caruthers made a motion to approve the revised specification; Commissioner Stewart seconded. The revised specification was approved as presented. The motion passed 4-0-1.

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b. Water Systems Worker Class Series: Personnel Analyst, Jamie Russell, presented the revised specification with Dean Benedix of the Public Works Department. Ms. Russell explained the purpose for the revised specification. The Commission questioned Ms. Russell and Mr. Benedix. Vice President Ohannesian asked for public comment. Theresa Schultz of SLOCEA commented on the revised specification. Commissioner Tappan made a motion to approve the revised specification; Commissioner Caruthers seconded. The motion passed 4-0-1.

7. Reports

- a. Commission President: No report.
- b. Commission Counsel: No report.
- c. Commission Secretary: Commission Secretary, Tami Douglas-Schatz notified the Commission that Human Resources currently has Appeals in process. There is no need to set hearing dates at this time.

8. Adjournment

Vice President Ohannesian adjourned the meeting at 9:55 AM

** 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.*