

Civil Service Commission

1055 MONTEREY STREET, SUITE D-250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

San Luis Obispo County Civil Service Commission Regular Meeting

Wednesday, May 23, 2018 @ 9:00 A.M.

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



MEMBERS OF THE COMMISSION
President Robert Bergman
Vice President Erica A. Stewart
Erwin Ohannesian
Jeannie Nix
Jed Nicholson

Present: President Bergman, Vice President Erica A. Stewart, Commissioner Nix, Commissioner Ohannesian

Staff: Acting Commission Secretary, Natalie Walter; Commission Clerk, Rosa Reyes; Back-up Commission Clerk, Virginia Quinde

Counsel: County Counsel, Nina Negranti, Steve Simas

Absent: Commissioner Nicholson

1. Call to Order / Flag Salute / Roll Call

President Bergman called the meeting to order at 9:05 AM and led the flag salute. Roll was called. Commissioner Nicholson is absent.

2. Public Comment Period

President Bergman asked for public comment. Cheryl Journey, Division Manager, with Planning and Building commented.

3. Minutes

President Bergman asked for any amendments or corrections to the April 02, 2018 and April 20, 2018 meeting minutes. None were reported. Commissioner Nix made the motion to approve. Commissioner Ohannesian seconded the motion. Motion passed 4-0-1.

4. Reports

Commissioner Nix provided a report from the Rules Committee. President Bergman inquired about meeting in Closed Session regarding this matter. Commissioner Nix stated she had been advised by counsel they could not meet in Closed Session. It was recommended by Nina Negranti, County Counsel that this matter be agenized for discussion with Commission Counsel. It was agreed that a Commission Meeting would be held prior to the third Rule Committee meeting.

Acting Commission Secretary, Natalie Walter brought two matters before the Commission Board. She first, introduced Rosa Reyes as the new Commission Clerk. Natalie then advised the Commission Board on behalf of Tami Douglas-Schatz that the presentation for Minimum Qualifications would be brought back before the Commission for the scheduled June Regular Session Meeting. * Corrected off the record, will come back in July.

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Outside Counsel, Steve Simas inquired about future meeting dates. Natalie Walter confirmed meeting dates of June 26, 2018 and the Regular Session Meeting on June 27, 2018.

5. Closed Session (per Government Code Section 54957): Deliberations regarding Appeal #A17-05.

President Bergman called meeting into Closed Session for deliberations and conclusions regarding Appeal #A17-05.

President Bergman called meeting back into Open Session to report out deliberation of Appeal #A17-05. Based on Finding and Fact and conclusion of law and weighing all the evidence and circumstances in this matter the Commission concluded the appropriate discipline is termination and respondent's final order of termination was sustained.

President Bergman advised before he brought the matter to a vote that he had communication with Commissioner Nicholson, who was absent, regarding this matter. Commissioner Nicholson was in support of the decision. There were only four Commissioners voting on this matter.

President Bergman inquired if there was a Commissioner who will make a Motion to Approve the Findings and to authorize the President to sign on behalf of the Commission. Commissioner Nix moved to approve the decision to uphold the termination and authorize the President to sign the order. Commissioner Ohannesian seconds the motion. Motion passed 4-0-1.

Outside Counsel Steve Simas advises the Commission the Commission Clerk would take the decision today and prepare a Proof of Service and serve by US Mail with a courtesy email copy to all parties.

6. Adjournment

President Bergman 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.*