## **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 Session Meeting Wednesday, June 27, 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 led Nicholson

- **Present:** President Bergman, Vice President Stewart, Commission Ohannesian, Commissioner Nix
- **Staff:** Commission Secretary, Tami Douglas-Schatz Commission Clerk, Rosa Reyes
- Counsel: Commission Counsel Timothy McNulty
- Absent: Commissioner Nicholson

### 1. Call to Order / Flag Salute / Roll Call

President Bergman called the meeting to order at 9:01 a.m. and led the flag salute. Roll was called. Commissioner Nicholson was absent.

#### 2. Public Comment Period

President Bergman asked if there were any members of the public wishing to address the Commission. Seeing none he closed the public comment period.

#### 3. Minutes

President Bergman asked for any amendments or corrections to the May 23, 2018 and May 31, 2018 meeting minutes. None were reported. Commissioner Ohannesian made a motion to approve. Vice President Stewart seconded the motion. Motion passed 4-0-1.

#### 4. Reports

Tami Douglas-Schatz, Commission Secretary brought three matters before the Commission. She first introduced Kristin Erikkson, new Administrative Analyst assigned to Human Resources. She then advised the Commission there are no pending hearings. Lastly, the Minimum Qualifications Presentation will be delayed until September.

# 5. Closed Session (per Government Code Section 54957.6): Civil Service Rule Committee Discussion

President Bergman moved the hearing into Closed Session for a discussion of the Civil Service Rule Committee.

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#### 6. Recommendation to Approve Proposed Civil Service Rule Changes

President Bergman moved the Hearing back into Open Session. He advised there was no reportable action; however, a vote would be taken on the item. President Bergman stated the changes before the Commission had already been approved by the Unions, Civil Service Committee and then brought before the Commission in Closed Session. President Bergan inquired if there were any public comment on this item. There were none. Prior to voting on the matter, Commissioner Nix and Ohannesian thanked Human Resources staff. Commissioner Nix made a Motion to adopt the purposed Civil Service Rules changes as written. Commissioner Ohannesian seconded the motion. Matter went to a vote. Motion passed 4-0-1

#### 7. 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.