

Civil Service Commission

Special Session Meeting

Wednesday August 07, 2019

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



MEMBERS OF THE COMMISSION
President Robert Bergman
Vice President Jeannie Nix
Erwin Ohannesian
Jed Nicholson

Present: President Bergman, Commissioner Ohannesian, Vice President Nix and Commissioner Nicholson

Staff: Commission Secretary Mark McKibben,
Commission Clerk Rosa Reyes

Outside

Counsel: Steve Simas, Attorney

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

President Bergman called the meeting to order and led the flag salute. Roll was called. All Commissioners were present. (District Three is currently vacant)

2. Public Comment Period:

President Bergman asked if there were any members of the public wishing to address the Commission at this time. Seeing none, he moved to item 3 on the agenda.

3. Schedule Future Special Hearing Meeting Dates:

Mark McKibben, Human Resources Analyst first confirmed Special Hearing dates on September 24-25, 2019, for a termination in Department of Social Services (DSS). Mr. McKibben then moved to discuss the Special Hearing set on August 27-28, 2019, which is a termination hearing from the Sheriff Department. The Appellant in this matter requested a continuance to reschedule. Concerns were discussed about postponing and continuing matters too far out and the possible impact on backpay. September 11-12, 2019 were confirmed as hearing dates for this matter.

There was discussion that a preliminary matter regarding an Appeal arising from Public Works could be on the agenda on the August 28th Commission's Regular Meeting. November 19-20, 2019 were reserved to hear a termination Appeal from Health Agency.

Mr. McKibben updated the Commission on the number Grievances currently in progress.

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4. Closed Session (per Government Code Section 54957): Hearing and deliberations regarding Appeal #A18-14:

President Bergman went to item 5 on the agenda before going into Closed Session. President Bergman then moved the meeting into Closed Session.

President Bergman brought the meeting back onto the record. He reported the Commission has come out of Closed Session and has given direction to their counsel to write a Finding and Decision, The Commission will consider this at their next Regular Meeting.

5. Reports:

President Bergman and Outside counsel did not have any reports. Commission Counsel was not present. President Bergman indicated acting Commission Secretary has reported under item 3 of the agenda.

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.*