

Civil Service Commission

Special Session Meeting

Friday May 01, 2020

1055 Monterey Street, Suite D-271 San Luis Obispo, CA
(Commissioners present via Zoom)



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

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

Staff: Commission Secretary Tami Douglas-Schatz,
Commission Clerk Rosa Reyes

**Outside
Counsel:** Steve Simas, Attorney

1. Call to Order / Flag Salute / Roll Call

President Bergman called the meeting to order. Roll was called. All Commissioners were present via ZOOM. President Bergman asked if there was a motion to dispense of the flag salute because there was not a flag in front of each Commissioner. Commissioner Nicholson made a motion to dispense of the flag salute and move forward. Commissioner Ohannesian seconded the motion. Motion passed 5-0-0.

President Bergman asked Commission Secretary Tami Douglas-Schatz about room availability where the Commissioners could be appropriately spaced out with sanitizing options available. This would be so the Commission could take input from staff about the different issues that will be addressed on the agenda and then the Commission could meet in person with their counsel for a Special Meeting. Ms. Douglas-Schatz reported this could be an option. Mr. Simas interjected that the next meeting would be the deliberative part of the Commission closed session. Final orders would also need to be signed. Dates were discussed. Concerns regarding security, privacy and confidentiality issues in Zoom were expressed and discussed by the Commissioners.

Ms. Douglas-Schatz clarified that the need to be addressed was how to hold Special Hearings and wanted to get direction from the Commission. The Commission set a Special Meeting on 5/06/20 and the agenda items for that meeting were identified.

2. Public Comment Period

President Bergman read the wording provided by Commission Counsel Nina Negranti regarding Special Session public comment item. Public comment for today's meeting is limited to only those matters listed on the agenda. He inquired if anyone wanted to speak with the Commission at this time. There were none and the Commission moved into Closed Session.

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- 3. Closed Session (per Government Code Section 54957): Hearing and deliberations regarding Appeal #A19-11 and Discussion Regarding Logistics for Hearings Under COVID 19.**

President Bergman reported out that Commission has given their counsel direction and has set dates for future hearings.

- 4. Closed Session (per Government Code Section 54957): Hearing and deliberations regarding Appeal #A19-08 and Discussion Regarding Logistics for Hearings Under COVID 19.**
- 5. Closed Session (per Government Code Section 54957): Hearing and deliberations regarding Appeal #A19-10, #A19-13 and #A19-14 and Discussion Regarding Logistics for Hearings Under COVID 19.**
- 6. Closed Session (per Government Code Section 54957): Hearing and deliberations regarding Appeal #A19-06 and Discussion Regarding Logistics for Hearings Under COVID 19.**

(Commissioner Baltodano recused for this item)

- 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.*