Civil Service Commission



Jed Nicholson Commission President, District 1 **Lesley Santos** District 2 Erica Baltodano Commission Vice President, District 3 **David Warren** District 4 **Robert Bergman** District 5

Tami Douglas-Schatz Commission Secretary

Minutes

County of San Luis Obispo Civil Service Commission Regular Session Meeting Wednesday, March 27, 2024 @ 9:00 a.m. 1055 Monterey Street, Suite D-271, San Luis Obispo, CA 93408

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Present: Commissioners:

None

President Nicholson, Vice President Baltodano, Commissioner

Bergman, Commissioner Santos, Commissioner Warren

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Staff:

Absent:

Commission Secretary Tami Douglas-Schatz

Commission Clerk Shaley Salsbury

Jon Ansolabehere

Steve Simas

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Commission President - None **Commission Counsel** – None 46

3. Reports

Commission Outside Counsel - None

1. Call to Order / Flag Salute / Roll Call

County Counsel:

Outside Counsel:

Commission President Nicholson called the meeting to order at 9:00 am and led the flag salute. Roll was called. All Commissioners were present.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual.

Commissioner Bergman reminded the Human Resources staff that mail addressed to an individual commissioner is not to be opened by staff.

Civil Service Commission

Commission Secretary – Tami Douglas-Schatz reported her resignation from the County of San Luis Obispo effective April 12, 2024, after serving as Human Resources Director for the last 15 years. Commission President Nicholson on behalf of the Commission, Commissioner Bergman, Commission Vice President Baltodano, Commissioner Warren, Commissioner Santos, Principal Human Resources Analyst Mark McKibben, and SLOCEA Senior Labor Representative Theresa Schultz expressed their appreciation for Ms. Douglas-Schatz's professionalism and dedication to continuous improvement.

4. Public Comment on Closed Session Items

Members of the public wishing to address the Civil Service Commission on Closed Session matters agendized here may do so when recognized by the President. Presentations are limited to three minutes per individual. Hearing no public comment, President Nicholson moved to Closed Session.

5. CLOSED SESSION: Conference with County Labor Negotiator regarding Civil Service Rule Update. (Gov Code Section 54957.6): Agency designated representative: Tami Douglas-Schatz, or designee

President Nicholson stated that there was no reportable action in Closed Session.

6. Closed Session –Public Employee Discipline (per Government Code Section 54957(b)): Hearing and deliberations regarding Appeal # A22-04

President Nicholson stated that there was no reportable action in Closed Session.

7. Adjournment

President Nicholson adjourned the meeting at 11:20 a.m.

* 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.