Civil Service Commission

San Luis Obispo County Civil Service Commission Regular Session Meeting Wednesday April 27, 2022 @ 9:00 A.M. 1055 Monterey Street, Suite D-271 San Luis Obispo, CA



AGENDA

MEMBERS OF THE COMMISSION President - Jeannie Nix Vice President - Jed Nicholson Robert Bergman Erica Flores Baltodano Lesley Santos

1. Call to Order / Flag Salute / Roll Call

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.

3. Minutes

The following draft minutes are submitted for approval:

a. March 23, 2022

4. Reports

Commission President Commission Counsel Commission Outside Counsel Commission Secretary

- **5. CLOSED SESSION:** PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE pursuant to Gov. Code § 54957(b).
- **6. CLOSED SESSION:** (per Government Code Section 54957.6): Conference with County Labor Negotiator, Tami Douglas-Schatz, regarding Civil Service Rule Update.
- 7. Adjournment

Civil Service Commission

Regular Session Meeting

Wednesday March 23, 2022 1055 Monterey Street, Suite D-271 San Luis Obispo, CA



President Jeannie Nix
Vice President Jed Nicholson
Robert Bergman
Erica Flores Baltodano
Lesley Santos

Present: President Nix

Vice President Nicholson Commissioner Bergman Commissioner Baltodano Commissioner Santos

Staff: Commission Secretary Tami Douglas-Schatz

Commission Clerk Mike Milby

County

Counsel: Jon Ansolabehere

Outside

Counsel: Steve Simas

1. Call to Order/Flag Salute/Roll Call

President Nix called the meeting to order at 9:00 a.m. and led the flag salute. Roll was called. Commission Secretary Tami Douglas-Schatz introduced newly appointed Commissioner Lesley Santos.

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. There were no public comments.

3. Lifting of Mask Mandate and approach to in person meetings

County Safety Officer Teresa McCarthy-White spoke on the updated Countywide Mask Guidelines and gave examples of how the Board and other Commissions are addressing in-person meetings. County Counsel verified that allowing remote attendees at an in-person meeting is at the discretion of the Commission. The Commission stated they will continue to adhere to OSHA and

Civil Service Commission

County Human Resources Rules and will consider requests for remote attendees on a case-by-case basis when/if a motion is made to appear remotely

4. Minutes

The following draft minutes are submitted for approval:

a. February 23, 2022

The minutes for February 23, 2022 were considered. President Nix recommended adding "to approve" after: "... made a motion" and prior to "as amended..." in items 6a, 7a, and 7b. Commissioner Bergman motioned to approve the minutes as amended, Commissioner Baltodano seconded the motion, motion carried 3-0-2.

5. Reports

Commission President – None Commission Counsel – None Commission Outside Counsel – None Commission Secretary – Discussed Hearing dates

6. Closed Session: PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE pursuant Gov. Code Section 54957(b)(2)

Before Closed Session, President Nix asked for public comment regarding the Closed Session item. There were no comments. President Nix closed the Regular Session Meeting and started the Closed Meeting at 9:34 a.m. The Closed Session continued the following day (3/24/2022).

President Nix brought the meeting back to Open Session and stated the Commission has deliberated, given direction to counsel and there was no reportable action.

7. Adjournment

President Nix 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.