

Chairperson: **Patricia Duwel**, Secretary: **Patricia Duwel**, Vice Chairperson: **Patricia Duwel**, Secretary: **Patricia Duwel**

### Meeting Agenda

March 1, 2018 – 4:30 pm

#### 1. Call to Order

2. Roll Call & Establishment of Quorum

#### 3. Public Comments (15-minute limit)

Public Comment on Personnel Commission business not on the agenda. The time limit is five minutes. This is an opportunity for the public to comment on any item on the agenda.

#### 4. Approvals/Adoption of Agenda

#### 5. Approval of Meeting Minutes

Approve the Personnel Commission Meeting Minutes for the following:

- February 6, 2018 Regular Meeting Minutes, p. 6A

#### 6. Consent Items

Chairman Goldstein will present a number of agenda items as a Consent list. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure saves meeting time.

#### 7. Confirmation of Eligibility Lists

- a) BSEP Program Specialist, p. 9
- b) Budget Analyst I, p. 10
- c) Budget Analyst II, p. 11

#### 8. Conference Items

- bi) Desf. Judith Soward Administrative Assistant II - M. Ferguson, Administrative

8. Closed Session (2 matters)

Chairperson Goldstein

a) Employee Discipline and Grievance Matters Government Code § 34954.3

(2017-19-01) (2017-19-02)

9. Report from Closed Session

Chairperson Goldstein

10. Reports

a) Union

Union Representatives

b) District Reports

District Personnel

Commissioners

c) Commissioners Reports

Secretary Bowen

d) Personnel Director

Mr. Ericson Lyrelinton

11. Public Comment

12. Public Comment

13. Adjournment

14. Public Comment

15. Public Comment

16. Public Comment

17. Public Comment

18. Public Comment

19. Public Comment

20. Public Comment

21. Public Comment

22. Public Comment

23. Public Comment

24. Public Comment

25. Public Comment

26. Public Comment

27. Public Comment

28. Public Comment

29. Public Comment

30. Public Comment

31. Public Comment

32. Public Comment