



PERSONNEL COMMISSION AGENDA

September 15, 2020 at 2 p.m.

Join meeting through Zoom (web based video conferencing): <https://zoom.us/j/706384990> Meeting ID:706384990

1.0 CALL TO ORDER

- 1.1 Call to Order
- 1.2 Establishment of Quorum
Chairperson, Lawrence Lane; Vice Chairperson, Lynn Miller and Member, James Rapoza
- 1.3 Pledge of Allegiance

2.0 APPROVAL OF AGENDA/MINUTES

- 2.1 Minutes of August 18, 2020—Action
- 2.2 Approval of Agenda—Action

3.0 COMMENTS AND SUGGESTIONS FROM EMPLOYEES OR GUESTS

Public comments will be allowed. The Commission will recognize any member of the audience not on the agenda and wishing to speak on the matter directly related to Personnel Commission business. The Commission may allot time to those wishing to speak, but no action will be taken on matters presented. If appropriate, the Commission may direct that a matter be referred to the Senior Director, Human Resources' office for placement on a future agenda.

4.0 REPORTS

- 4.1 Chairperson or Member's Report
- 4.2 Senior Director, Human Resources' Report

5.0 CONSENT AGENDA

- 5.1 Appointments, Promotions, Demotions/Transfers—Action
- 5.2 Leaves of Absences—Action
- 5.3 Separations from Service—Action
- 5.4 Examinations in Progress and Eligibility Lists Established—Action

Information concerning the Consent items listed has been forwarded to each Commission Member prior to this meeting for his/her study. Unless a Commission Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the consent list, the item(s) will be approved at one time by the Personnel Commission Members.

6.0 CORRESPONDENCE

- 6.1 None

7.0 OLD BUSINESS

- 7.1 Revision of Merit Rule 3.308, Upward Reclassification—Second Reading—Action

8.0 NEW BUSINESS

- 8.1 None

9.0 CLOSED SESSION

- 9.1 Hiring Recommendation for Senior Human Resources Specialist, Confidential Position—Action
- 9.2 Evaluation of Personnel: Senior Director, Human Resources, Classified

10.0 OPEN SESSION

- 10.1 Report Out: The Commission will report out any actions, if any, taken in closed session

11.0 SCHEDULE OF UPCOMING EVENTS

- 11.1 October 20, 2020, Regular Meeting of the Personnel Commission at 2 p.m., join meeting through Zoom: <https://zoom.us/j/706384990> Meeting ID:706384990

12.0 ADJOURNMENT