1.0 CALL TO ORDER
   1.1 Call to Order
   1.2 Establishment of Quorum
       Chairperson, Lynn Miller; Vice Chairperson, James Rapoza and Member, Lawrence Lane
   1.3 Pledge of Allegiance
2.0 APPROVAL OF AGENDA/MINUTES
   2.1 Minutes of October 19, 2021—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 Executive Director, Human Resources’ office for placement on a future agenda.
4.0 REPORTS
   4.1 Chairperson or Member’s Report
   4.2 Executive 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—Action
   5.5 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       particular item(s) and asks that it be withdrawn from the consent list, the item(s) will be approved at one time by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 2022 Classification Study Memorandum
   6.2 2022 Reclassification Study Memorandum
7.0 OLD BUSINESS
   7.1 None.
8.0 NEW BUSINESS
   8.1 Schedule of December Personnel Commission Meeting—Action
9.0 CLOSED SESSION
   9.1 Evaluation of Personnel: Executive 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 December 14, 2021, Regular Meeting of the Personnel Commission at 2 p.m. in the Board Conference Room:
       400 Encinal Street, Santa Cruz, CA  95060.
12.0 ADJOURNMENT