

PERSONNEL COMMISSION AGENDA

October 27, 2014 at 2 p.m., Board Room

- 1.0 CALL TO ORDER**
- 1.1 Call to Order
 - 1.2 Establishment of Quorum
Chairperson, Lawrence Lane and Vice Chairperson, James Rapoza.
 - 1.3 Pledge of Allegiance
- 2.0 APPROVAL OF AGENDA/MINUTES**
- 2.1 Minutes of September 16, 2014 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 Director's office for placement on a future agenda.
- 4.0 SPECIAL BUSINESS**
- 4.1 Interview of Candidates for Personnel Commissioner Information
 - 4.2 Public Hearing
(Public comment will be heard and taken into consideration in regards to the applicants for Personnel Commissioner)
 - 4.3 Closed Session: *Public Employee Appointment* Discussion
- 5.0 OPEN SESSION**
- 5.1 Report Out: Action Taken in Closed Session – The Commission will announce nomination of Appointee to the Personnel Commission. Information
- 6.0 REPORTS**
- 6.1 Chairperson or Member's Report
 - 6.2 Human Resources Director's Report
- 7.0 CONSENT AGENDA** Action
- 7.1 Employees' Appointments, Promotions, Demotions and Transfers
 - 7.2 Employees' Leaves of Absences
 - 7.3 Employees' Separations from Service
 - 7.4 Examinations in Progress and Eligibility Lists Established
- Information concerning the Consent items listed above 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 Unless a Commission Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the consent list, the item(s) will be approved at one time by the Personnel Commission Members.*
- 8.0 CORRESPONDENCE**
- 8.1 None
- 9.0 OLD BUSINESS**
- 9.1 Board's Appointee to the Personnel Commission Information
- 10.0 NEW BUSINESS**
- 10.1 2015 Classified/Reclassification Report and Timeline Information
 - 10.2 Annual Report Information
 - 10.3 Appointment of Third Member to the Personnel Commission Action
- 11.0 SCHEDULE OF UPCOMING EVENTS**
- 11.1 November 18, 2014, Regular Meeting of the Personnel Commission, Bay Room, 2 p.m., Santa Cruz County Office of Education, 400 Encinal Street, Santa Cruz, California 95060.
- 12.0 ADJOURNMENT**