Call to Order

Flag Salute

Agenda
Motion #17.118.1

Consent Agenda
Motion #17.118.2

Annual Election of Officers
Chairperson
Motion #17.118.3

Vice Chairperson
Motion #17.118.4

Minutes
Motion #17.118.5

Commission

Comments

Public Comments

Hearings
Minutes, January 18, 2016; continued

Dr. Spencer reported that (1) the classification study RFP’s (requests for proposals for classification studies) were mailed mid-November to five companies that currently do, or have done, classification studies for other merit districts around the state. We have received one proposal to date and one telephone call from another company that had a question prior to finalizing their proposal. The deadline is 4:00 P.M., January 31, 2017. (2) The CSPCA Annual Conference is next week; January 26 through January 29, at the Westin St. Francis Hotel in San Francisco. Ms. Hobiger, Ms. Rhoades, and Dr. Spencer will attend.

On a motion by Ms. Hobiger, seconded by Ms. Rhoades and carried, the Personnel Commission approved the Director of Classified Personnel Services recruitment timeline as presented by Dr. Spencer.

Dr. Spencer reported on the status of the 2016-2017 Commission Budget.

On a motion by Ms. Rhoades, seconded by Ms. Hobiger and carried, the Personnel Commission approved the Calendar of Meetings for the year 2017-2018, as amended, by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; Absent-None; No-None; Abstained-None

On a motion by Ms. Rhoades, seconded by Ms. Hobiger and carried, the Personnel Commission approved the 2015-2016 Annual Report, as amended, by a vote of 3-0 as follows: Aye -- Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent: None.

The Commission convened in closed session at 6:26 P.M., in accordance with provisions in Government Code Section 54957, Public Employment Matters; Performance Evaluation: Director of Classified Personnel Services.

The Commission returned to open session at 6:40 P.M. and reported that no action was taken during closed session.

Future Commission meeting dates were announced.
Job opportunities were announced for: Secretary; Stock Clerk.

There were no items for consideration at a future meeting.

On a motion by Ms. Rhoades, seconded by Ms. Hobiger and carried, the Personnel Commission adjourned the meeting at 6:42 P.M., by a vote of 3-0 as follows: Aye-Hobiger, Rhoades, Simmons; No-None; Abstained-None; Absent-None.

Sherida Simmons, Chairperson

Kathleen Hobiger, Vice-Chairperson

Lori Rhoades, Member