SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION Minutes for January 18, 2018 at 5:45 p.m. 701 Ocean Street, Board of Supervisors Chambers Santa Cruz, California

Present: Chair Pursley, Olivia Madrigal, Carmen Potro, and Dina Hoffman Absent: Commissioner Fink Staff present: Ajita Patel, Deputy Director

- 1. Minutes of October 19, 2017 reviewed. Motion/Second: Madrigal and Hoffman Passed Unanimously
- 2. Changes or additions to the agenda: None
- 3. Oral Communications: None
- 4. Secretary's Report:
 - a) January disciplinary hearing will be continued and scheduled for a future time.
 - b) Subcommittee binders distributed to Commissioners Potro and Hoffman. Commissioners requested a meeting date for end of March that staff will coordinate to consider updates and improvements.
 - c) Meeting dates for 2018 distributed along with parking passes.
- 5. Old Business:

None.

- 6. New Business:
 - a) Staff recommendation to approve designation of Personnel Director to non-civil service.

Motion/Second: Potro and Madrigal. Passed unanimously

- 7. Reports
 - a) Adopted Delegated Classification Report. Motion/Second: Madrigal and Hoffman. Passed unanimously.
 - b) Provisional Report. Reviewed.
- 8. Correspondence Items reviewed: None
- 9. Adjournment: 6:30 p.m.
- 10. Next quarterly meeting is scheduled for Thursday, April 19, 2018 at 5:45 p.m.