SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

Minutes for April 20, 2017 at 5:45 p.m.
701 Ocean Street, Board of Supervisors Chambers
Santa Cruz, California

Present: Chair Pursley, Kevin Fink, and Olivia Madrigal.

Absent: Commissioner Potro and Hoffman.

Staff present: Ajita Patel, Deputy Director, and Michael McDougall, Personnel Director.

- 1. Minutes of January 19, 2017, will be brought back for approval since Commissioners Madrigal and Fink were not present at the January meeting. No action could be taken.
- 2. Changes or additions to the agenda:

None

3. Oral Communications:

None

- 4. Secretary's Report:
 - a) No disciplinary hearings scheduled at this time.
 - b) Will begin working with subcommittee (Commissioners Potro and Hoffman) to review Civil Service Rules for updates and improvements.
 - c) Pending litigation Weisner vs. Civil Service Commission settled in mediation.
- 5. Old Business:

None.

- 6. New Business:
 - a) Staff recommendation to approve proposed revisions to Civil Service Rule Section IV-Standards and Qualifications for Employment.
 Motion/Second: Fink and Pursley. Passed unanimously.
- 7. Reports
 - a) Adopted Delegated Classification Report.

 Motion/Second: Fink and Pursley. Passed unanimously.
 - b) Provisional Report.

Reviewed.

- 8. Correspondence Items reviewed:
 - a) Memorandum from Chair John Leopold accepting the 2015-2016 Civil Service Commission annual report.
 - b) Memorandum from Chair John Leopold reappointing Commissioner Potro.
- 9. Adjournment: 6:00 p.m.
- 10. Next quarterly meeting is scheduled for Thursday, July 20, 2017 at 5:45 p.m.