## SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

Minutes for July 21, 2016 at 5:45 p.m. 701 Ocean Street, Board of Supervisors Chambers Santa Cruz, California

Present: Chair Pursley, Carmen Potro, Kevin Fink and Dina Hoffman.

Absent: Commissioner Madrigal.

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

1. Approved minutes of the meeting of January 21, 2016. April meeting cancelled due to lack of quorum:

Motion/Second: Fink and Hoffman. Passed unanimously.

- 2. Changes or additions to the agenda: None
- 3. Oral Communications:

None

- 4. Secretary's Report:
  - a) Ethics training reminder. Currently Commissioner Fink and Potro. Link emailed for training.
  - b) No disciplinary hearings currently scheduled.
- 5. Old Business:

None.

New Business:

None.

- 7. Reports
  - a) Adopted Delegated Classification Report. Motion/Second: Hoffman and Potro. Passed unanimously.
  - b) Provisional Report.

Reviewed.

- 8. Correspondence Items reviewed: None.
- 9. Adjournment: 6:00 p.m.

Closed Session with Attorney Thornton Kontz Re: Pending Litigation for former Public Works employee.

10. Next quarterly meeting is scheduled for Thursday, October 20, 2016 at 5:45 p.m.