



COUNTY OF SANTA CRUZ

CIVIL SERVICE COMMISSION

701 OCEAN STREET, SUITE 310
SANTA CRUZ, CA 95060

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CIVIL SERVICE COMMISSION AGENDA NOTICE OF PUBLIC MEETING

Location: Board of Supervisors' Chambers
County Government Center
701 Ocean Street, Fifth Floor
Santa Cruz, CA 95060

Date and Time: Thursday, September 15, 2011 at 5:45 p.m.

A regular meeting of the Civil Service Commission has been set for 5:45 p.m., Thursday, **September 15, 2011** at the County Government Center, Board of Supervisors' Chambers, 701 Ocean Street, Fifth Floor, Santa Cruz, California.

This agenda is to invite you to participate in a public meeting of the Santa Cruz County Civil Service Commission. Please review the agenda for items of interest to you. You may come to the meeting and speak, or you may send a letter, which will be considered at the meeting. The letter should be addressed to the Personnel Director or Chair of the Civil Service Commission, and should reference the agenda date and specific items of interest to you.

AGENDA

- I. Call to Order
- II. Attendance
- III. Approval of Minutes for March 17, 2011 regular meeting (May 19, 2011 and July 21, 2011 meetings cancelled)
- IV. Additions and Corrections to Agenda
- V. Oral Communications
 - a. Public Comment
 - b. Secretary's Report
- VI. Old Business: Whistleblower Program Update
- VII. New Business

- VIII. Report:
 - a. Adopt Delegated Classification Actions
 - b. Provisional Appointment Report

- IX. Correspondence Items
 - a. Minutes of Board of Supervisor's March 15, 2011 meeting approving Civil Service Rule Change: Dishonesty as cause for disciplinary action.
 - b. Memo, dated May 6, 2011, from Ajita Patel, Deputy Personnel Director, regarding required Ethics Training.

- X. Adjourn to closed session: Commission will meet to discuss outstanding litigation (Sixth Appellate District Docket # H035387 and Santa Cruz Superior Court #CV 163520). This portion of the meeting shall be closed to the public in accordance with Government Code 54947 and 54954.5.

- XI. Commission Counsel Report: Will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session.

- XII. Adjournment

Next Commission Meeting: Thursday, November 17, 2011

Meeting Announcements

The Commission will receive Oral Communications prior to regularly scheduled action items. Any person may address the Commission on any item of interest to the public, before or during the Commission's consideration of the item, restricted to three minutes per individual, provided that no action shall be taken on any item not appearing on the agenda. Commissioners may choose to follow up at a later time, either individually or on a subsequent Civil Service Commission agenda.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The Board of Supervisors' Chambers are located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Laurie Hill at 454-4041 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy to those affected, please attend the meeting smoke and scent free.

Action Items Will Be Heard According to the Agenda Schedule