## SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

Minutes for June 12, 2025 at 5:45 p.m.

Present: Steve Landau, Dina Hoffman, & Kevin Fink

Absent: Chair Tamiko Collins, & Vice-Chair Olivia Madrigal

Staff present: Ajita Patel, Personnel Director (Secretary)

1. Call to Order: 5:50 p.m.

2. Minutes of October 17, 2024 reviewed.

Motion/Second: Hoffman/Landau. Passed unanimously.

- 3. Additions and corrections to agenda: None
- 4. Oral Communications:
  - a. Public Comment: None
  - b. Secretary's Report:
    - No disciplinary hearing pending
    - ii. All reappointments require oath renewal moving forward
    - iii. Staff will work with County Counsel to update the term limits for Chair and Vice-Chair to 2 years
    - iv. Posting for a new Commission attorney was completed but yielded only 1 candidate from Los Angelos which is not compatible with our needs for in person availability. Meanwhile County Counsel has agreed to serve as the Commission's attorney with a wall from the performance management attorney supporting departments. This was a model used by the County in the 90's.
- 5. Old Business: None
- 6. New Business:
  - a. 2023-2024 Biennial Report Motion/Second: Hoffman/Landau. Passed unanimously
  - b. Election of Chair and Vice-Chair.
    - -Nomination of Commissioner Landau by Commissioner Hoffman for Chair Motion/Second: Hoffman/Landau. Passed unanimously
    - -Nomination of Commissioner Fink by Commissioner Hoffman for Vice-Chair Motion/Second: Hoffman/Fink. Passed unanimously

## 7. Reports:

- a) Adopted Delegated Classification Actions (Oct-Dec 2024) Motion/Second: Hoffman/Fink. Passed unanimously.
- b) Provisional Report (Annual Trend Pattern Included Oct-Dec 2024)
- c) Adopted Delegated Classification Actions (Jan-Mar 2025) Motion/Second: Landau/Hoffman. Passed unanimously
- d) Provisional Report (Jan-Mar 2025)
- 8. Correspondence items reviewed:
  - a) Reappointment of Commissioner Landau
  - b) Reappointment of Commissioner Collins
- 9. Adjournment: 6:30 p.m.
- 10. Next quarterly meeting is scheduled for Thursday July 17, 2025