SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

Minutes for January 15, 2015 at 5:45 p.m.
701 Ocean Street, Board of Supervisors Chambers
Santa Cruz, California

Present: Olivia Madrigal, Robert Pursley, Carmen Potro, Dina Hoffman, and Kevin Fink. Staff present: Ajita Patel, Deputy Director, and Michael McDougall, Personnel Director.

- 1. Approved minutes of the meeting of November 20, 2014: Motion/Second: Potro and Hoffman. Passed unanimously.
- 2. Changes or additions to the agenda:

Pursuant to County Code Elect Chair and Vice-Chair. Chair Olivia Madrigal and Vice-Chair Robert Pursley. Motion/Second: Hoffman and Fink. Passed unanimously.

3. Oral Communications:

None

4. Secretary's Report:

- a) Scheduled hearing for January 15, 2015 cancelled due to settlement discussions.
- b) Writ Re: Weisner vs. Civil Service Commission Employee filed in Appellate Sixth District for further review.
- c) Staff review of probationary periods in progress and comparison to other public agencies.
- 5. Old Business:

None.

- 6. New Business:
 - a. Discussion and consideration of quarterly meeting schedule for January, April, July and October.

Motion/Second: Hoffman and Pursley. Passed unanimously.

- 7. Reports:
 - a) Adopted Delegated Classification Report.

Review of additional recruitment information approved as requested by Commissioner Potro.

Motion/Second: Potro and Fink. Passed unanimously.

b) Provisional Report.

Reviewed and accepted.

- 8. Correspondence Items:
 - a) Reappointment of Commissioner Madrigal.
 - b) Reappointment of Commissioner Hoffman.
 - c) Review of correspondence to Board for Biennial Report. Motion/Second: Hoffman and Fink. Passed unanimously.
- 9. Adjournment: 6:05 p.m.
- 10. Next quarterly meeting is scheduled for Thursday, April 16, 2015 at 5:45 p.m.