

SANTA CRUZ COUNTY  
CIVIL SERVICE COMMISSION  
Minutes for September 16, 2010  
5:47 p.m.  
701 Ocean Street, Room 500  
Santa Cruz, California

Present: Vice Chair James Maxwell, Olivia Madrigal, Carmen Potro and Margaret Leonard. Absent: Chair Robert Taren

Staff present: Laurie Hill, staff to the commission. Ajita Patel, Deputy Director of Personnel

1. Approved minutes of the meeting of June 17, 2010. Motion/Second: Potro and Madrigal

AYES:	4
NOES:	0
ABSTAIN:	0
ABSENT:	1

2. Received and filed Secretary's report on when to expect Quarterly Reports.

3. New Business: Received and filed information request for Conflict-of-Interest Biennial Review to be completed by Personnel Department.

4. New Business: Consider Civil Service Rule change adding "Dishonesty" to the reasons for disciplinary action. Motion/Second: Leonard and Madrigal.

AYES:	4
NOES:	0
ABSTAIN:	0
ABSENT:	1

5. Adopted Delegated Classification Report. Motion/Second: Madrigal and Potro

AYES:	4
NOES:	0
ABSTAIN:	0
ABSENT:	1

6. Closed Session (6:05 p.m.) with Counsel to discuss status on outstanding litigation.

7. Commission Counsel Report (6:15 p.m.): No actions to report.

8. The meeting was adjourned at 6:17 p.m.

9. Next meeting is scheduled November 18, 2010.