SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

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

Present: Chair Olivia Madrigal, Kevin Fink and Dina Hoffman.

Absent: Vice-Chair Robert Pursley, Carmen Potro,

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

- 1. Approved minutes of the meeting of July 16, 2015: Motion/Second: Fink and Hoffman. Passed unanimously.
- Changes or additions to the agenda: None
- Oral Communications: None

4. Secretary's Report:

- a) Ethics training notices will be coming out as Commissioners are due. Currently Commissioner Hoffman and Pursley are coming due.
- b) Commission asked for a report back on whether BOS are taking action on anonymous letter received in July 2015 with cc: to Commission. Report back no action by BOS. CAO asked for review of allegations. Review resulted in a finding that promotions and appointments were made in accordance with Civil Service Rules. No further action.
- 5. Old Business:

None.

New Business:

Consideration of Staff recommendation to designate class as non-Civil Service postponed. County Code requires 4/5 for this action which Staff will bring back at January 2016 meeting.

7. Reports:

- a) Adopted Delegated Classification Report.
 Motion/Second: Hoffman and Madrigal. Passed unanimously.
- b) Provisional Report. Reviewed.

8. Correspondence Items:

- a) Discussion regarding correspondence from Andy Dashwood date 9/19/15. Commissioner Hoffman asked about rules pertaining to hiring. Personnel Director reviewed Civil Service Rules applicable to hiring. No further action.
- 9. Adjournment: 6:05 p.m.
- 10. Next quarterly meeting is scheduled for Thursday, January 21, 2016 at 5:45 p.m.

SANTA CRUZ COUNTY CIVIL SERVICE COMMISSION

Minutes for October 21, 2016 October 15, 2015 at 5:45 p.m. 701 Ocean Street, Board of Supervisors Chambers Santa Cruz, California

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