

SANTA CRUZ COUNTY
CIVIL SERVICE COMMISSION
Minutes for November 20, 2014 at 5:45 p.m.
701 Ocean Street, Board of Supervisors Chambers
Santa Cruz, California

Present: Olivia Madrigal, Carmen Potro, Dina Hoffman, and Kevin Fink.
Absent: Robert Pursley

Staff present: Ajita Patel, Deputy Director, and Michael McDougall, Personnel Director.
Department Representatives: Sheriff-Elect Jim Hart.

1. Approved minutes of the meeting of September 18, 2014:
Motion/Second: Hoffman and Fink. Passed unanimously.
2. Changes or additions to the agenda:
None.
3. Oral Communications:
None
4. Secretary's Report:
 - a) One pending hearing on January 15, 2015 for a HSA employee.
 - b) Writ Re: Weisner vs. Civil Service Commission – Ruling in Favor of Commission.
 - c) Distribution of 2015 meeting list.
Commissioner Hoffman made a motion to add this as an item for discussion at the next meeting for consideration of a quarterly schedule.
Motion/Second: Hoffman and Potro. Passed unanimously.
5. Old Business:
None.
6. New Business:
 - a. Consider staff recommendation to designate a new classification of Undersheriff as non-civil service.
Motion/Second: Hoffman and Fink. Passed unanimously.
7. Reports:
 - a) Adopted Delegated Classification Report.
Motion/Second: Potro and Hoffman. Passed unanimously.
 - b) Provisional Report.
Commissioner Potro requested that Staff include recruitment plans in the future.
Motion/Second: Potro and Hoffman. Passed unanimously.
8. Correspondence Items:
None.
9. Adjournment: 6:05 p.m.
10. Next quarterly meeting is scheduled for Thursday, January 15, 2015 at 5:45 p.m.