



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, June 11, 2007

CIVIL SERVICE COMMISSION
SYLVIA BESANA
JOHN COSTA, Chair
RON LE DOUX
ALAN SHUTTLEWORTH
LARRY WEBBER, Vice Chair

Nancy Nittler, Personnel Director
Diana Rohr, Executive Secretary

MINUTES 5:30 P.M.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

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5:00 PM ROLL CALL: Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with all Commissioners present. Chairman Costa presiding.

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTIONS

5:05 PM PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: Various/County Code Chapter 3, Section 3.12.020

OPEN SESSION

FLAG SALUTE Led by Chairman Costa.

5:45 PM I. CLOSED SESSION REPORT:
Chairman Costa announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section:
54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
It was moved by Le Doux and seconded by Webber that all merit increases be approved as recommended by the departments.
Motion carried unanimously.

- II. AGENDA APPROVAL:
It was moved by Le Doux and seconded by Besana to approve the agenda.
Motion carried unanimously.

- III. MINUTES OF PREVIOUS MEETING:
Chairman Costa approved the minutes as submitted.

- IV. PUBLIC COMMENTS:
None

- V. NEW BUSINESS
 - A. Retroactive Work-Out-Of-Class Pay Request
Sheriff's Department
It was moved by Le Doux and seconded by Shuttleworth to approve the retroactive work out of class pay for Elijah Okrent, Public Safety Dispatcher II, beginning February 28, 2007.
Motion carried unanimously.

 - B. Work Out of Class Extensions
None

- VI. LEAVE OF ABSENCE
As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

- VII. COMMUNICATIONS
 - A. Provisional Appointments
None

 - B. Staff Reports and Correspondence
None

- VIII. ADJOURNMENT
There being nothing further to come before the Commission, it was moved by Shuttleworth and seconded by Besana to adjourn the meeting.

The next regular meeting will be on Monday, July 09, 2007 at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

JOHN COSTA
CHAIRMAN

DIANA ROHR
EXECUTIVE SECRETARY