



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Tuesday, October 14, 2008

CIVIL SERVICE COMMISSION

REX CLARK
JOHN COSTA
RON LE DOUX, Vice Chair
DON NELSON
LARRY WEBBER, Chair

Nancy Nittler, Personnel Director
Diana Rohr, Executive Secretary

MINUTES

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

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

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE

- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Subdivision of (b)(1) of Government Code Section 54957)
Title: Various/County Code Chapter 3, Section 3.12.020
Title: Personnel Director

OPEN SESSION

FLAG SALUTE Led by Chairman Webber.

5:30 PM I. CLOSED SESSION REPORT:
Chairman Webber 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 Evaluations
It was moved by Le Doux and seconded by Costa that all merit increases be approved as recommended by the departments with

the exception of one which was denied to be returned in 90 days.
Motion carried unanimously.

II. AGENDA APPROVAL:

It was moved by Costa and seconded by Le Doux to approve the agenda.
Motion carried unanimously.

III. MINUTES OF PREVIOUS MEETING:

Chairman Webber approved the minutes as submitted.

IV. PUBLIC COMMENTS:

None

V. NEW BUSINESS:

Work Out of Class Extensions

It was moved by Le Doux and seconded by Costa to approve the request for one work out of class pay extension as listed in the department memo.

Motion carried unanimously.

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

Ms. Nittler advised the Commission that at the Board of Supervisors meeting held October 7, 2008 John Costa was reappointed to serve on the Commission for another four years.

VIII. ADJOURNMENT

There being nothing further to come before the Commission, it was moved by Le Doux and seconded by Nelson to adjourn the meeting.
Motion carried unanimously.

The next regular meeting will be on Monday, November 10, 2008 at 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

LARRY WEBBER
CHAIRMAN

DIANA ROHR
EXECUTIVE SECRETARY