



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, October 13, 2009

CIVIL SERVICE COMMISSION

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

MINUTES

Nancy Nittler, Personnel Director
Kellie Craig, Executive Secretary

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603
(530) 889-4060

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5:00 PM ROLL CALL: Meeting was held at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, Chairman Le Doux presiding. Commissioners Nelson and Webber were absent.

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 Le Doux.

- I. CLOSED SESSION REPORT:

Chairman Le Doux 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 Costa and seconded by Clark to approve all merit increases as recommended by the departments with the exception of two, to be returned in 90 days.

Motion carried unanimously.

- II. AGENDA APPROVAL:
It was moved by Costa and seconded by Clark to approve the agenda.
Motion carried unanimously.

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

- IV. PUBLIC COMMENTS:
None.

- V. NEW BUSINESS:
 - A. Work Out of Class Extensions
It was moved by Clark and seconded by Costa that the work out of class extension requests be approved.
Motion carried unanimously.

- VI. LEAVES 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
 - 1. Budget Presentation
Nancy Nittler discussed the presentation to the Board of Supervisors for the Personnel Department budget fiscal year 2009/10.

- VIII. ADJOURNMENT
There being nothing further to come before the Commission, it was moved by Costa and seconded by Clark to adjourn the meeting.
Motion carried unanimously.

The next regular meeting will be on Monday November 9, 2009 at 175 Fulweiler Avenue, Auburn, CA. The Closed Session will begin at 4:30 PM instead of 5:00 PM; Open Session will begin at 5:30 PM.

PLACER COUNTY CIVIL SERVICE COMMISSION

RON LE DOUX
CHAIRMAN

KELLIE CRAIG
EXECUTIVE SECRETARY