OPEN SESSION
Call to Order | 9:00AM
Roll Call | Thalia Torres for Judy McKeig, Commission Clerk
Present | Deborah Bennett, John Costa, Harry Hull, Ronald Le Doux
Flag Salute | Led by Commissioner Hull

1. **Approval of Agenda | Special Meeting, October 30, 2020**
   
   Motion: Le Doux/Hull/Unanimous vote 4:0
   
   Ayes: Bennett, Costa, Hull, Le Doux

2. **Public Comment:** None
   
   This is a special meeting pursuant to Government Code Section 54956. Public comment is limited to items appearing on the agenda. Pursuant to Government Code Section 54954.3, the public shall have the right to comment on any item appearing on the agenda prior to consideration of the item. Public comment on items not appearing on the agenda should be made at a regular meeting of the Commission.

CLOSED SESSION

3. **§54957 – Disciplinary Hearing**
   
   Pursuant to Government Code Section 54957 and article 3.08 of the Placer County Code, the hearing shall be closed to the public unless the employee requests an open hearing. If an open hearing is requested, the Commission may exercise its discretion to close a portion of the hearing if it becomes necessary to protect the privacy rights of other employees. Further, during the examination of a witness, the Commission retains the right to exclude from the meeting any or all other witnesses in the proceeding.
OPEN SESSION

4. Continuation of Hearing (if necessary)

5. Report of action taken in closed session pursuant to Government Code Section 54957.1
   A decision has been reached by the Commission and the parties will be notified of the decision.

6. Adjournment to the next regularly scheduled meeting

   **Upcoming Regular Meeting Calendar 2020**
   Second Monday of the Month - 3:30PM
   Human Resources Department, 1st Floor Conference Room
   145 Fulweiler Avenue, Suite 200, Auburn, CA 95603
   OR
   Zoom Virtual Meeting with public participation instructions on agenda

   Monday, November 9, 2020
   Monday, December 14, 2020

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   Deborah Bennett, Chair      Thalia Torres

   Thalia Torres for Judy McKeig, Commission Clerk