



COUNTY OF PLACER CIVIL SERVICE COMMISSION

Monday, August 13, 2001

CIVIL SERVICE COMMISSION

SYLVIA BESANA, Chair
RICHARD COSTIGAN, III
RON LE DOUX, Vice Chair
WILLIAM STOCKWIN
JAMES WEBBER

Nancy Nittler, Personnel Director
Diana Rohr, Executive Secretary

MINUTES 5:30 P.M.

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

5:10 PM ROLL CALL: Meeting was held at Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA, with Commissioner Stockwin absent. Chairman Besana presiding.

CLOSED SESSION:

5:15 PM Review of Recommended Merit Increases
Review of Request for Extension of Medical Leave of Absence

OPEN SESSION - 5:30 PM

- I. **CLOSED SESSION REPORT:** Chairman Besana announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by Le Doux and seconded by Webber:
 - a.) that one merit increase be denied with another evaluation to be returned in 90 days and
 - b.) the request for extension of medical leave of absence be denied.Motion carried unanimously.
- II. **AGENDA APPROVAL:** It was moved by Le Doux and seconded by Costigan to approve the agenda. Motion carried unanimously.
- III. **MINUTES OF PREVIOUS MEETING:** Moved by Le Doux and seconded by Webber that the minutes of July 09, 2001, be approved. Motion carried unanimously.

IV. PUBLIC COMMENTS: None

V. OLD BUSINESS None

VI. NEW BUSINESS

A. Work Out of Class

1. It was moved by Le Doux and seconded by Costigan to approve the work out of class extensions as listed in the staff memo. Motion carried unanimously.

VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves approved by Nancy Nittler, Personnel Director.

VIII. COMMUNICATIONS

A. Provisional Appointments - One

B. Staff Reports and Correspondence –Lori Walsh, Assistant Personnel Director, presented update on the following studies:

1. Professional and Analytical
2. Election Clerk Recorder
3. Child Support Services
4. Information Technology
5. Workers' Compensation Function

IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at 5:30 PM, on Monday, September 10, 2001, at 1920 Squaw Valley Road, Olympic Valley, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION

SYLVIA BESANA
CHAIRMAN

DIANA ROHR
EXECUTIVE SECRETARY