

PLACER COUNTY CIVIL SERVICE COMMISSION MEETING
July 8, 1996

OPEN SESSION

I. ROLL CALL: Meeting was held in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA 95603, with all Commissioner's present; Chairman Weyers presiding.

CLOSED SESSION

OPEN SESSION - 6:30 P.M.

I. CLOSED SESSION REPORT: Chairman Weyers 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 LeDoux and seconded by Stockwin that the Commission approve merit increases as recommended by the departments. Two were denied with 90-day return. It was moved by Stoffels and seconded by Young to approve one retroactive increase. Motion carried unanimously.

II. MINUTES OF PREVIOUS MEETING: Moved by Young and seconded by Stockwin, that the minutes of June 10, 1996, be approved as submitted. Motion carried unanimously.

III. PUBLIC COMMENT - None

IV. NEW BUSINESS:

A. Retroactive Non-Competitive Promotions

1. District Attorney

This item was removed from the agenda at the request of PPEO/Local 39.

B. Charter Review Committee Recommendations

Chairman Weyers will draft a ballot statement. It will be finalized at the August 5, 1996 meeting.

C. Work Out Of Class Extensions

It was moved by LeDoux and seconded by Stoffels approve the Work Out Of Class Extensions as listed in the staff memo. Motion carried unanimously.

VI. LEAVES OF ABSENCE - As an information item only, the Commission was advised of the Leaves approved by the Personnel Director.

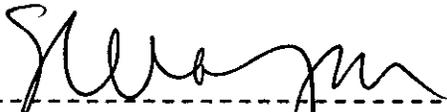
VII. COMMUNICATIONS

A. Provisional Appointments - Two

B. Staff Reports and Correspondence - None

VIII. ADJOURNMENT - There being nothing further to come before the Commission, the meeting was adjourned. The next regular meeting will be held at 6:30 PM, on Monday, August 5, 1996, in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA 95603.

PLACER COUNTY CIVIL SERVICE COMMISSION



STEPHEN WEYERS, CHAIRMAN



CAROL BRAUN, EXECUTIVE SECRETARY