PERSONNEL COMMISSION SPECIAL MEETING #61 MARCH 12, 2014 APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Spector at 10:45 a.m.

II. MEMBERS PRESENT

Libby Spector, President Nicholas Gervase, Vice President Rodney Martin, Member

OTHERS PRESENT

Philip J. Gordillo, Executive Director-Human Resources Branch

III. CLOSED SESSION

Public Employee Performance Evaluation – Director of Classified Personnel Services Government Code Section 54957(b)(1) permits Boards to conduct a closed session for the performance evaluation of a public employee.

V. CLOSED SESSION REPORT

No reportable actions.

VI. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Sheila do pley

Director-Classified Personnel Services