

**PERSONNEL COMMISSION
SPECIAL MEETING #71
NOVEMBER 28, 2018
APPROVED MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Nicholas Gervase at 12:00 p.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Nicholas Gervase, President Rodney Martin, Vice President Libby Spector, Member	Jonathan Muñoz, Director - HR / Classified Personnel Services

OTHERS PRESENT
Legal Counsel

III. APPROVAL OF AGENDA

MOTION #71-1: The Commission approved the Personnel Commission Agenda #71, November 28, 2018, moved by Ms. Libby Spector, and seconded by Mr. Rodney Martin.

MOTION #71-1: carried unanimously.

IV. UNFINISHED BUSINESS – CLOSED SESSION (12:01 p.m.)

A. Conference with Legal Counsel – Anticipated Litigation; Significant Exposure to litigation pursuant to Government Code Section 54956.9(b): (One Case)

V. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION (1:15 p.m.)

A. No actions to report.

VI. ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Respectfully submitted,



Jonathan Muñoz
Ex-Officio Secretary, Personnel Commission