

**PERSONNEL COMMISSION
SPECIAL MEETING #74 – CLOSED SESSION
FEBRUARY 5, 2020
APPROVED MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Libby Spector at 9:02 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Libby Spector, President Nicholas Gervase, Vice President Rodney Martin, Member	None

OTHERS PRESENT
Dr. Mary Ann Dewan, County Superintendent of Schools

III. APPROVAL OF AGENDA

MOTION #74-1: The Commission approved the Personnel Commission Agenda #74, February 5, 2020, moved by Mr. Nicholas Gervase, and seconded by Mr. Rodney Martin.

MOTION #74-1: carried unanimously.

IV. UNFINISHED BUSINESS – CLOSED SESSION (9:03 a.m.)

A. Public Employee Employment and/or Appointment: Director III – HR/Classified Personnel Services (Merit Rule 4.14 / Government Code Section 54957)

V. REPORT OUT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY (2:07 p.m.)

A. President Spector announced there were no actions to report.

VI. ADJOURNMENT

The meeting adjourned at 2:08 p.m.

Respectfully submitted,



Marisa Perry
Interim Director III – HR/Classified Personnel Services