

**PERSONNEL COMMISSION
SPECIAL MEETING #72
OCTOBER 25, 2019
APPROVED MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Rodney Martin at 9:53 a.m.

II. ROLL CALL

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

OTHERS PRESENT
None

III. APPROVAL OF AGENDA

MOTION #72-1: The Commission approved the Personnel Commission Agenda #72, October 25, 2019, moved by Ms. Libby Spector, and seconded by Mr. Nicholas Gervase.

MOTION #72-1: carried unanimously.

IV. CLOSED SESSION (9:54 a.m.)

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Director III - Human Resources / Classified Personnel Services

VI. ADJOURNMENT

The meeting adjourned at 10:51 a.m.

Respectfully submitted,



Jonathan Muñoz
Ex-Officio Secretary, Personnel Commission