

PERSONNEL COMMISSION REGULAR MEETING #529 OCTOBER 11, 2023, 10:00 A.M. APPROVED MINUTES

I. CALL TO ORDER

The meeting was called to order by President Libby Spector at 10:00 a.m.

II. ROLL CALL

MEMBERS PRESENT	STAFF PRESENT
Libby Spector, President	Marisa Perry
Rod Adams, Member	Alice Serraon
	Yolanda Anguiano
	Kathy Jalaan
	Shahana Shah

OTHERS PRESENT	
Larry Oshodi	Sandra Fakaosi
Fawn Myers	Henry Yuan

III. APPROVAL OF AGENDA

MOTION #529-1: The Commission approved Agenda #529, October 11, 2023, moved by Mr. Rod Adams, and seconded by Ms. Libby Spector.

MOTION #529-1: carried unanimously.

IV. APPROVAL OF MINUTES

MOTION #529-2: The Commission approved the Minutes for the Regular Personnel Commission Meeting #528, September 20, 2023, moved by Mr. Rod Adams, and seconded by Ms. Libby Spector.

MOTION #529-2: carried unanimously.

V. HEARING OF PERSONS DESIRING TO ADDRESS THE COMMISSION OR TO PRESENT PETITIONS

Yolanda Anguiano, Classified Personnel Specialist II, praised the leadership of Marisa Perry and Yasmeen Husain in the Classified Personnel Services Department.

VI. NEW BUSINESS

A. Approval / Ratification of Establishing and / or Extending Eligibility Lists

MOTION #529-3: The Commission approved and / or ratified the Eligibility Lists listed within Personnel Commission Agenda #529, moved by Mr. Rod Adams, and seconded by Ms. Libby Spector. **MOTION #529-3:** carried unanimously.

B. Monthly Vacancy Status Report – October 11, 2023

Director Perry reported on the Monthly Vacancy Status and positions filled. The Commission accepted the report as delivered.

VII. SECRETARY'S REPORT

Director Perry reported on the following:

- Libby Spector's reappointment to the Personnel Commission was ratified at the Board Meeting on October 4, 2023.
- Alice Serraon and Kathy Jalaan are scheduled to attend the NEOGOV User Conference on October 17-19, 2023.
- Classified Personnel Services continues to attend job fairs, including events at Santa Clara University, Evergreen College, and San Jose City College.

VIII. FUTURE MEETINGS OR DISCUSSION ITEMS

The next Personnel Commission regular meeting is scheduled for Wednesday, November 8, 2023, at 10:00 a.m.

IX. ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

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Marisa Perry

Ex-Officio Secretary, Personnel Commission