



## **EL DORADO COUNTY CIVIL SERVICE COMMISSION**

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**330 Fair Lane, Placerville, CA 95667**

**Office of Emergency Services**

### **MINUTES**

**April 14, 15, 16, & 17, 2015**

**10:00 a.m.**

- I. CALL TO ORDER AND ROLL CALL** – The Commission meeting was called to order at 0958 A.M. Present were Commissioners: Judy Morris, Sherri Pedersen, Richard Ross, Ed Miller, Pam Miller and Michael Dean, Commission's Attorney. Also present were Judie Engel, Sr. Human Resources Analyst serving as the Commission's Executive Officer and Recording Secretary, and Carole Brown (Town and Country Transcriber) on April 14 and 15, and Marcy Bold (Town and Country Transcriber) on April 16 and 17.
- II. APPROVAL OF AGENDA FOR MEETING of April 14, 15, 16, & 17 2015** – Motion made by Judy Morris and seconded by Pam Miller to approve the agenda. The Commission unanimously approved the agenda.
- III. APPROVAL OF MINUTES of April 6, 2015 meeting** – Motion made by Pam Miller and seconded by Sheri Pederson to approve the minutes. The Commission unanimously approved the minutes.
- IV. OPEN FORUM** – Members of the public may address the Commission on matters within its subject matter jurisdiction but not appearing on the agenda. Comments are limited to three (3) minutes unless further time is granted by the Chair.  
  
**Nothing to report for open session.**
- V. CIVIL SERVICE COMMISSION CLOSED HEARING**
  - a. CLOSED SESSION** – Public Employee Discipline/Dismissal/Release (Govt. C. sec. 54957)
- VI. ADJOURNMENT – April 17, 2015**

Closed session hearing adjourned at 1703 hrs. No reportable action from closed session and item is continued.

**Respectfully submitted,**

*Judie Engel*

**Judie Engel, Senior Human Resources Analyst  
Civil Service Commission Recording Secretary**