

EL DORADO COUNTY CIVIL SERVICE COMMISSION

330 Fair Lane, Placerville, CA 95667 Office of Emergency Services MINUTES March 19 and 20, 2015 10:00 a.m.

- I. CALL TO ORDER AND ROLL CALL The Commission meeting was called to order at 10:02 A.M. Present were Commissioners: Judy Morris, Sherri Pedersen, Richard Ross, Ed Miller, Pam Miller and Michael Dean, Commission's Attorney. Also present were Bobbi Bennett, Human Resources Manager serving as the Commission's Executive Officer and Commission's Recording Secretary, and Marcy Bold (Town and Country Transcriber).
- **II. APPROVAL OF AGENDA FOR MEETING of March 19 and 20, 2015** Motion made by Sherri Pedersen and seconded by Judy Morris to approve the agenda. The Commission unanimously approved the agenda.
- **III. APPROVAL OF MINUTES of January 25, 2015 meeting** Motion made by Richard Ross and seconded by Sherri Pedersen 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. No Comments.
- V. CIVIL SERVICE COMMISSION CLOSED HEARING
 a. CLOSED SESSION Public Employee Discipline/Dismissal/Release (Govt. C. sec. 54957)
 b. CLOSED SESSION Public Employee Discipline/Dismissal/Release (Govt. C. sec. 54957)

VI. ADJOURNMENT – March 20, 2015

Closed session hearings adjourned. No reportable action for open session.

Respectfully submitted,

Bobbi Bennett

Bobbi Bennett, Human Resources Manager Civil Service Commission Executive Officer