



COUNTY OF EL DORADO CIVIL SERVICE COMMISSION

MINUTES

Regular Meeting

December 4, 6, 7, 8, 13, 2023,

330 Fair Lane, Placerville, CA 95667

Conference Rooms A & D

I. CALL TO ORDER AND ROLL CALL

A. Call to order 10:02a.m. Oral roll call due to member participation by Zoom.

B. In attendance:

- Commissioner Ed Miller (via Zoom)
- Commissioner Ken Cater
- Commissioner Judy Morris
- Commissioner Richard Ross
- Commissioner Elizabeth Drummond
- Commission Counsel Pam Lee (via Zoom)
- Deputy County Counsel, Ted Wood
- Sheriff's Office Representative, Ed Falkenstein
- Commission Executive Officer Designee (Recording Secretary) Heather Andersen
- Accuracy Plus Transcriber Cathy LaPlante

II. APPROVAL OF AGENDA

A. Commissioner Miller motions to approve agenda, Commissioner Ross seconds. The Commission unanimously approves the agenda.

III. OPEN FORUM

A. Nothing to report in open forum.

IV. BUSINESS MEETING

A. Approval of 2024 Civil Service Commission Calendar

- i. Commissioner Morris motion to approve calendar, Commissioner Ross seconds. Commission unanimously approves the 2024 Calendar.

B. Election of Commission Officers

- i. Commissioner Morris nominates Commissioner Cater as chair, Commissioner Miller seconds. Commission votes unanimously for Commissioner Cater to assume the role of Commission Chair effective immediately, and through the 2024 calendar year.
- ii. Commissioner Cater nominates Commissioner Morris as vice-chair, Commissioner Ross seconds. Commission votes unanimously for Commissioner Morris to assume the role of Commission Vice-Chair, effective immediately and through the 2024 calendar year.



COUNTY OF EL DORADO CIVIL SERVICE COMMISSION

V. CIVIL SERVICE COMMISSION CLOSED HEARING: Public Employee Discipline/Dismissal/ Release (Govt. C. sec. 54957, subd. (b)).

- A. Closed Evidentiary Hearing December 4, 2023, began at 10:29 a.m., adjourned at 4:37p.m., continued to December 6, 2023.
- B. Closed Evidentiary Hearing reconvened December 6, 2023, at 9:22 a.m., adjourned at 3:00 p.m., continued to December 7, 2023.
- C. Closed Evidentiary Hearing reconvened December 7, 2023, at 9:03 a.m., adjourned at 5:10 p.m., continued to December 8, 2023.
- D. Closed Evidentiary Hearing reconvened December 8, 2023, at 9:04 a.m., adjourned at 5:05 p.m.
- E. Closed Session Deliberation, December 13, 2023, began at 12:00 p.m.
- F. Closed Hearing Decision Announcement – The Commission reported out their decision at 5:03 p.m., and a final written decision will be issued and served on the parties.

VI. OPEN SESSION – ADJOURNMENT

- A. Commission adjourned in open session at 5:05 pm.

Respectfully submitted by,

Heather Andersen

Civil Service Commission Executive Officer Designee

Email: heather.andersen@edcgov.us, Tel.: (530) 621-6549