



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

### **MEETING MINUTES**

**January 16, 2019**

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

**Board of Supervisors Meeting Room**

**I. CALL TO ORDER AND ROLL CALL** – The Commission meeting was called to order at 10:01am.

A. In attendance:

1. Commission Chairman, Ed Miller (via telephone)
2. Commissioner Judy Morris
3. Commissioner Pam Miller (via telephone)
4. Commissioner Ken Cater
5. Commissioner Richard Ross
6. Commission Attorney, Anne Keck
7. Commission Executive Officer Designee (Recording Secretary), Katie Lee
8. Commission Executive Officer Designee (Alternate Recording Secretary), Misty Garcia
9. Town and County Transcriber, Carole Brown

**II. APPROVAL OF AGENDA FOR JANUARY 16, 2019 MEETING**

- A. Motion made by Pam Miller and seconded by Ken Cater to approve the agenda. All Commissioners unanimously approved the motion.

**III. OPEN FORUM**

- A. Nothing to report for open session.

**IV. BUSINESS MEETING**

A. 2019 Civil Service Commission Calendar

1. Discussion
2. Motion made by Pam Miller and seconded by Ken Cater to approve the 2019 Civil Service Commission calendar. All Commissioners unanimously approved the motion.

B. Election of Commission Officers

1. Motion made by Judy Morris and seconded by Richard Ross to nominate Ed Miller to continue as the Chair of the Civil Service Commission. All Commissioners unanimously approved the motion.



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2. Motion made by Judy Morris and seconded by Richard Ross to nominate Pam Miller to continue as the Vice Chair of the Civil Service Commission. All Commissioners unanimously approved the motion.

**V. CIVIL SERVICE COMMISSION CLOSED HEARING: Public Employee Discipline/Dismissal/Release (Govt. C. sec. 54957, subd. (b)).** Attending and present Commissioners: Judy Morris, Ken Cater (acting chair), and Richard Ross.

- A. Closed Evidentiary Hearing began at 10:10am.
- B. Closed Session Deliberation – Closed session hearing adjourned into deliberations at 2:01pm.
- C. Closed Hearing Decision Announcement – The Commission reported out their decision, and a final written decision will be issued and served on the parties.

**VI. ADJOURNMENT**

- A. Commission adjourned in open session at 2:43pm.

**Respectfully submitted by,  
Katie Lee, Administrative Technician  
Civil Service Commission Recording Secretary**