



EL DORADO COUNTY CIVIL SERVICE COMMISSION

330 Fair Lane, Placerville, CA 95667

Board of Supervisors Meeting Room

MINUTES

August 31 - September 1 2022

9:30 a.m.

- I. CALL TO ORDER AND ROLL CALL** – The Commission meeting was called to order at 09:35 A.M. Present were Commissioners: Judy Morris, Richard Ross, Ken Cater, and Pam Lee, Commission's Attorney. Also present were Joseph Carruesco, Human Resources Director serving as the Commission's Executive Officer, Heather Andersen, serving as Commission's Recording Secretary, and Kathryn (Accuracy-Plus Reporting, Inc.).
- II. APPROVAL OF AGENDA FOR MEETING of August 31, - September 1, 2022** – Motion made by Judy Morris and seconded by Richard Ross to approve the agenda. Agenda re-ordered to accommodate late Commissioners (Miller and Chattopadhyay). The Commission unanimously approved the agenda.
- III. 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.
 1. Commissioner Chattopadhyay arrived to meeting at approx. 09:47 A.M.
 2. Chair Miller arrived to meeting 09:58 A.M.
- IV. AGENDA ITEM V- CIVIL SERVICE COMMISSION WORKSHOP** - Commenced 10:05 A.M.
- V. CIVIL SERVICE COMMISSION CLOSED HEARING**
 - a. CLOSED SESSION – Public Employee Discipline/Dismissal/Release (Govt. C. sec. 54957) **Meeting Recessed at 1834 hrs**
- VI. Meeting Reconvened September 1, 2022 10:08 A.M.**
 1. Discussion of Business Items (Agenda Items IV)
- VII. ADJOURNMENT – September 1, 2022**

Closed session hearings adjourned at 1630 hrs. No reportable action from closed session and item is continued.

Respectfully Submitted By,

Heather Andersen

**Heather Andersen, Administrative Technician,
Civil Service Commission Recording Secretary**