

PERSONNEL COMMISSION

MINUTES

SPECIAL MEETING

Public Employee Discipline Appeal Hearing

October 7, 2011

10:00 am, Room 508

I. ROLL CALL

Members Mary Beall, Commissioner
Present: Miriam Rothman, Commissioner
 Bert Seal, Commissioner

Debra Bray, Hearing Officer/Counsel to Personnel Commission

Recording Victoria Imhof Wertz, RPR
Secretary: Imhof and Associates, Inc.

II. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957

A. Public Employee Discipline Appeal

The meeting was adjourned to closed session at 10:05 A.M. for deliberations and consultation with legal counsel.

III. RECONVENE OPEN SESSION

Open Session was reconvened at 10:42 A.M.

The Personnel Commissioners announced, by a 3-0 vote, to uphold the decision regarding the Roger Hartnett case.

IV. NEXT BUSINESS MEETING

Regular meeting – November 16, 2011, 9:00 AM, Room 508

V. ADJOURNMENT

The meeting adjourned at 10:45 A.M.

Approved: Personnel Commission

By: _____

Mary Beall

Date: _____

11/16/11