

PERSONNEL COMMISSION

MINUTES

SPECIAL MEETING

August 13, 2014

2:30 pm, Room 508

I. OPENING PROVISIONS

A. Call to Order and Roll Call

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

Max Sank, Esq., Liebert Cassidy Whitmore

Recording Maritess Pantaleon
Secretary:

II. INFORMATION

III. ADJOURN TO CLOSED SESSION

A. Consultation with Legal Counsel Pursuant to Government Code 54957

The meeting was adjourned to closed session at 2:40 P.M.

IV. RECONVENE OPEN SESSION

A. Public Report of Action Taken in Closed Session Pursuant to Government Code 54957.1 (a)

Open Session was reconvened at 3:15 P.M.

The San Diego County Office of Education Personnel Commissioners appointed Liebert Cassidy Whitmore to act on behalf of the Personnel Commission.

The Personnel Commission authorizes Max Sank, Esq. of Liebert Cassidy Whitmore to take appropriate action regarding the Roger Hartnett vs. SDCOE; Et. Al. (Case Number 37-2012-00090391-CU-WM-CTL) Petition for Writ of Mandate.

V. NEXT BUSINESS MEETING

Date of Next Regular Meeting – September 17, 2014, 9:00 AM, Room 508

VI. ADJOURNMENT

MSC (Rothman/Seal) to adjourn the special meeting at 3:20 P.M.

Approved: Personnel Commission

By: _____

M Beall

Date: _____

9/17/14