



APPROVED MINUTES

SUNNYVALE PERSONNEL BOARD MARCH 19, 2012

The Personnel Board met in regular session in Council Chambers, 456 W. Olive Avenue at 5:00 p.m. with Garry Sellers presiding.

The meeting was called to order at 5:07 p.m.

ROLL CALL

Board/Commission Members Present:

Judith Nickey, Marc Ketzel, and Garry Sellers

Board/Commission Members Absent:

Traci Oberman (excused)

Stephanie Saprai (unexcused)

Staff Present:

Teri Silva, Director of Human Resources

Mindy Vargas, Recording Secretary

Doug Baker, Employee Relations/Employee Development Manager

Rob Boco, Assistant City Attorney

Others Present:

Gary Baum, Attorney to Personnel Board

SCHEDULED PRESENTATION

Presentation of the proposed revisions to the Civil Service Rules by Doug Baker

PUBLIC COMMENTS

Pamela Dunn, Sunnyvale Employees Association Representative, spoke before the board regarding the proposed changes to the Civil Service Rules. She advised the Personnel Board against adopting the revisions which direct employees to the Administrative Policies for details.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Marc Ketzel moved items on the consent calendar be approved. Seconded by Judi Nickey and unanimously carried.

- 1.A. Approval of June 20, 2011 Draft Minutes
- 1.B. Approval of 2012 Work Plan
- 1.C. Review of the City of Sunnyvale Code of Ethics

NON-AGENDA ITEMS AND COMMENTS

None

INFORMATION ONLY ITEMS

None

ADJOURNMENT

The meeting adjourned at 6:28 pm..

Respectfully submitted,

Mindy Vargas
Recording Secretary