

APPROVED MINUTES
DECEMBER 20, 2010
SUNNYVALE PERSONNEL BOARD

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 5:02 p.m.

ROLL CALL

Present: Marc Ketzel, Judith Nickey, and Garry Sellers

Absent: Traci Oberamn (excused)
Stephanie Saprai (excused)

Staff: Teri Silva, Director of Human Resources

Also Present: Marc Hynes, Attorney to the Personnel Board
Dan Jensen, Esq.
Suzanne Solomon, Esq.

SCHEDULED PRESENTATION

There were no scheduled presentations.

PUBLIC ANNOUNCEMENTS

There were no public announcements.

CONSENT CALENDAR

1.A. Approval of the July 19, 2010 minutes was postponed based on lack of quorum.

PUBLIC COMMENTS

There were no public comments.

GENERAL BUSINESS/PUBLIC HEARINGS

2. There was a discussion by Dan Jensen and Suzanne Solomon to select hearing dates for the appeal of disciplinary action. The dates chosen were January 31, 2011 and February 2, 2011.
3. Marc Hynes provided training on disciplinary hearing procedures to the Personnel Board.
4. There were no proposed changes to the Code of Ethics.

NON-AGENDA ITEMS AND COMMENTS

B/C Members Oral Comments
None.

STAFF Oral Comments
None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Teri Silva
Secretary to the Board