

APPROVED MINUTES
SUNNYVALE PERSONNEL BOARD
JANUARY 18, 2011

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 5:01 p.m.

ROLL CALL

Present: Judith Nickey, Traci Oberman,
Stephanie Saprai, and Garry Sellers

Absent: Marc Ketzel (excused)

Staff: Teri Silva, Director of Human Resources
Mindy Vargas, Recording Secretary

Also Present: Marc Hynes, Attorney to the Personnel Board
Andrew Pierce, Esq.
Suzanne Solomon, Esq.

SCHEDULED PRESENTATION

There were no scheduled presentations.

PUBLIC ANNOUNCEMENTS

There were no public announcements.

CONSENT CALENDAR

- 1.A. Nickey moved the minutes of the July 19, 2010 meeting be approved as submitted. Seconded by Saprai and unanimously carried.
1. B. Chairperson Sellers tabled approval of the December 20, 2010 minutes until a quorum of board members who could approve was present.

PUBLIC COMMENTS

There were no public comments.

GENERAL BUSINESS/PUBLIC HEARINGS

2. There was a discussion by Andrew Pierce and Suzanne Solomon to select hearing dates for the appeal of disciplinary action. The dates chosen were March 7, 2011 and March 10, 2011.
3. There was discussion about scheduling future disciplinary appeal hearing dates via phone or email. Saprai moved to schedule future appeal hearing dates via phone and email. Seconded by Oberman and unanimously carried.

NON-AGENDA ITEMS AND COMMENTS

B/C Members Oral Comments

None.

STAFF Oral Comments

None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Mindy Vargas
Recording Secretary