

APPROVED MINUTES
SUNNYVALE PERSONNEL BOARD
FEBRUARY 9, 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 5:00 p.m.

ROLL CALL

Present: Judith Nickey, Stephanie Saprai, and Garry Sellers

Absent: Marc Ketzel (excused), Traci Oberman (excused)

Staff: Teri Silva, Director of Human Resources

Also Present: Marc Hynes, Attorney to the Personnel Board
Loralee Hiatt, Certified Shorthand Reporter

SCHEDULED PRESENTATION

There were no scheduled presentations.

PUBLIC ANNOUNCEMENTS

There were no public announcements.

CONSENT CALENDAR

- 1.A. Nickey moved the minutes of the December 20, 2010 meeting be approved as submitted. Seconded by Sellers and unanimously carried.

PUBLIC COMMENTS

There were no public comments.

GENERAL BUSINESS/PUBLIC HEARINGS

2. Saprai moved to accept the adoption of Personnel Board decision on appeal of disciplinary action heard on January 31, 2011. Seconded by Nickey 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 5:10 p.m.

Respectfully submitted,

Teri Silva