

**APPROVED MINUTES  
SUNNYVALE PERSONNEL BOARD  
MARCH 21, 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 5:04 p.m.

**ROLL CALL**

Present: Traci Oberman, Stephanie Saprai, and Garry Sellers

Absent: Marc Ketzel (excused), Judith Nickey (excused)

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

**SCHEDULED PRESENTATION**

There were no scheduled presentations.

**PUBLIC ANNOUNCEMENTS**

There were no public announcements.

**CONSENT CALENDAR**

1.A. Saprai moved the minutes of the January 18, 2011 meeting be approved as submitted. Seconded by Sellers and unanimously carried.

Saprai moved the minutes of the February 9, 2011 meeting be approved as submitted. Seconded by Oberman and unanimously carried.

**PUBLIC COMMENTS**

There were no public comments.

**GENERAL BUSINESS/PUBLIC HEARINGS**

2. Oberman moved to accept the adoption of Personnel Board decision on appeal of disciplinary action heard on March 7, 2011. Seconded by Saprai and unanimously carried.

**NON-AGENDA ITEMS AND COMMENTS**

Sellers requested two items be placed on the next Personnel Board meeting agenda: 1) see if we can change the process of adopting a Personnel Board discipline hearing decision to streamline the process, and 2) change the name from Personnel Board to Human Resources Board.

**INFORMATION ONLY ITEMS**

None.

**ADJOURNMENT**

The meeting adjourned at 5:13 p.m.

Respectfully submitted,

Mindy Vargas

