

DRAFT MINUTES
SUNNYVALE PERSONNEL BOARD
OCTOBER 30, 2012

The Personnel Board met in regular session in the Human Resources Training Center, 505 W. Olive Avenue, with Garry Sellers presiding.

The meeting was called to order at 5:01 p.m.

ROLL CALL

Board/Commission Members Present:
Marc Ketznel, Michael Knaebel, Traci Oberman and Garry Sellers

Board/Commission Members Absent:
Judith Nickey (excused)

Staff Present:
Teri Silva, Director of Human Resources
Mindy Vargas, Recording Secretary
Rob Boco, Assistant City Attorney

SCHEDULED PRESENTATION

None.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1.A. Oberman moved the minutes of the April 16, 2012 meeting be approved as submitted. Seconded by Ketznel and unanimously carried.

2.B. Review of Code of Ethics. No changes to recommend to City Council.

3.C. Sellars nominated Traci Oberman for Personnel Board Chair. Seconded by Ketznel and unanimously carried. Sellers nominated Ketznel as Personnel Board Vice Chair. Seconded by Oberman and unanimously carried.

PUBLIC COMMENTS

None.

GENERAL BUSINESS/PUBLIC HEARINGS

None.

NON-AGENDA ITEMS AND COMMENTS

None.

INFORMATION ONLY ITEMS

None.

ADJOURNMENT

The meeting adjourned at 5:30 pm.

Respectfully submitted,

Mindy Vargas
Recording Secretary