

APPROVED MINUTES

SUNNYVALE PERSONNEL BOARD
JANUARY 14, 2013

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

The meeting was called to order at 5:05 p.m.

ROLL CALL

Board/Commission Members Present:

Marc Ketznel, Judith Nickey, Michael Knaebel, Traci Oberman, and Garry Sellers

Board/Commission Members Absent:

None.

Staff Present:

Teri Silva, Director of Human Resources
Mindy Vargas, Recording Secretary
Doug Baker, Human Resources Manager
Rob Boco, Assistant City Attorney

Also Present:

Gary M. Baum, Personnel Board Attorney

SCHEDULED PRESENTATION

Revisions to Civil Service Rules & Regulations – Doug Baker, Human Resources Manager
Knaebel moved the amendments to the Civil Service Rules and Regulations be adopted.
Seconded by Sellers and unanimously carried.

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1.A. Sellers moved the minutes of the October 30, 2012 meeting be approved as submitted.
Seconded by Ketznel 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 5:20 pm.

Respectfully submitted,

Mindy Vargas
Recording Secretary