HUMAN RESOURCES MANAGEMENT DEPARTMENT
PERSONNEL BOARD

REGULAR MEETING
Thursday, June 27, 2013
5:00 p.m.
@ 440 Civic Center Plaza – Council Chambers

AGENDA

Chair: Elaine Merriweather
Vice Chair: David Brown

Personnel Board Members
Yvonne Nair
McKinley Williams
Vicki Winston

1. ROLL CALL
2. APPROVAL OF MINUTES
3. PUBLIC COMMENT
4. COMMUNICATIONS:
   a. Discussion and clarification of charter language Article XIII Sec. 6, 7, and 8 (Chair member Merriweather)
   b. Consider Scheduling of a Personnel Board Retreat (Chair member Merriweather)
   c. Consider Amending Personnel Board Protocols to Add Standing Agenda Item Labeled “Good of the Order” (Board member Winston)
   d. Consider Creating a Subcommittee to Review and Make Recommendations to Board Protocols (Board member Winston)
   e. Discuss Personnel Board Attendance (Board member Nair)
   f. Consider Establishing a Procedure for Self-Evaluation of Personnel Board Members (Board member Nair)
   g. Consider Establishing of Policy Addressing Workplace Bullying (Board member Nair)

5. UNFINISHED BUSINESS: None
6. CONSIDERATION OF PROBLEMS AND REPORTS: None
7. ADJOURNMENT

NOTE: Copies of items to be distributed from the Public to the Personnel Board must also include 2 copies; 1 for the Secretary to the Board and 1 for Board Counsel.

COMMUNICATION ACCESS INFORMATION This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator at (510) 620-6509 at least three business days before the meeting date.