

CITY OF RICHMOND, CA
HUMAN RESOURCES MANAGEMENT DEPARTMENT

**PERSONNEL BOARD
REGULAR MEETING**

**TELECONFERENCE VIA ZOOM
450 CIVIC CENTER PLAZA
RICHMOND, CA 94804**

**February 24, 2022
MINUTES**

The regular meeting was called to order by Chair Steve Early at 5:17 p.m. on February 24, 2022.

1. ROLL CALL

Present: Steve Early, Chair
Mindy Pines, Board Member
McKinley Williams, Board Member
Kyra Worthy, Board Member

Absent: None

Deputy City Attorney Jaclyn Gross introduced Pam Lee as Personnel Board counsel during the meeting filling in for Bruce Soublet. A possibility of Bruce Soublet being called as a witness during the RPOA appeals grievance hearing deemed a replacement as counsel to the Personnel Board necessary.

2. AGENDA REVIEW

- None

3. STATEMENT OF CONFLICT OF INTEREST

- None

4. APPROVAL OF MINUTES

- a. Regular Meeting of January 27, 2022.

SPEAKERS:

- None

Board Member Pines made a motion to approve the minutes of January 27, 2022. Chair Early seconded the motion. Minutes were approved by the following vote: YEA: S. Early, M. Pines, M. Williams. K. Worthy. NAY: None. ABSENT: ABSTAIN: None.

Audio recordings of Personnel Board Meetings are available at:
<http://www.ci.richmond.ca.us/index.aspx?NID=1090>

5. PUBLIC COMMENT

SPEAKERS:

Cordell Hindler: email received and read

6. CONSENT AGENDA

- None

7. NEW BUSINESS

SPEAKERS:

- None

8. UNFINISHED/OLD BUSINESS

- None

9. REVIEW AND/OR ISSUANCE OF SUBPOENA(S)

- None

10. CONSIDERATION OF PROBLEMS AND REPORTS

a. RPOA Grievance Appeal Hearing

Counsel Pam Lee informed all parties that the hearing would include evidence and testimony for the record and cautioned not to use Zoom chat since it would not be included as part of the hearing record.

RPOA Grievance Appeal Hearing commenced at 5:30 p.m.

At 9:55 p.m., it was agreed by all parties that the Grievance Appeal Hearing would be continued to the next regularly scheduled meeting on Thursday, March 24, 2022.

11. ADJOURNMENT

Meeting adjourned at approximately 10:00 p.m.

Dorothy Mandujano

From: Cordell Hindler
Sent: Friday, April 22, 2022 4:18 PM
To: Personnel Board
Subject: Public Comments

This email originated from outside of the City's email system. Do not open links or attachments from untrusted sources.

Good Evening Chair Early, Board Members and Staff, I have a couple of items to place on the May 26th Agenda:

1. Approval to Retitle Accounting Manager to Deputy Director of Finance { Finance Department}
2. Approval to Revise the Existing Classification of Chief of Staff - Office of the City Manager

I had a Conversation with the Finance Director and she agrees that this position is Needed.

Sincerely
Cordell