

**CITY OF RICHMOND, CA
HUMAN RESOURCES MANAGEMENT DEPT.**

PERSONNEL BOARD
REGULAR MEETING

WILDCAT CANYON CONFERENCE ROOM
450 CIVIC CENTER PLAZA

**August 25, 2011
MINUTES**

The Regular Meeting was called to order by Chairperson West at 4:35 p.m. Roll call was as follows:

Present: Lewis West, Chairperson
Joanne Sidwell, Vice Chairperson
Jodi Lines, Board Member
Kimberly Stewart, Board Member
(vacant position)

Absent: None

In Audience: Anthony Williams, Captain, Richmond Police Department
Mike Gormley, Lieutenant, Richmond Police Department
Allwyn Brown, Deputy Chief, Richmond Police Department
Steven Betz, Attorney
Lisa Stephenson, Labor Relations Manager, HRM
Todd Simonson, Attorney, HRM
Lisa Carter, Personnel Board Secretary, HRM

Lisa Carter announced rules for the audience.

1. APPROVAL OF MINUTES FROM THE REGULAR MEETINGS OF FEBRUARY 23, 2006, AND MARCH 23, 2006

Vice Chairperson Sidwell made a motion to approve the meeting minutes from the regular meetings of February 23, 2006 and March 23, 2006; seconded by Board Member Lines. Item was approved by the following vote: AYES: Mr. West, Ms. Sidwell, and Ms. Lines. NOES: None. ABSENT: None. Ms. Stewart was not eligible to vote on this item.

PERSONNEL BOARD MINUTES

August 25, 2011

Page 2

2. PUBLIC COMMENT

Lisa Stephenson, Labor Relations Manager, provided each Board Member with a written account of the Board's findings of a prior grievance from the March 24, 2011 Personnel Board Meeting. One official copy was signed by all Board Members and returned to her.

3. GRIEVANCE APPEAL HEARING, RPMA – CLOSED TO THE PUBLIC

The meeting was adjourned at 4:51 p.m.

Respectfully submitted,



Leslie T. Knight
Assistant City Manager/Human Resources Management Director

/lmh-lyc

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