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HUMAN RESOURCES MANAGEMENT DEPARTMENT

# PERSONNEL BOARD

## REGULAR MEETING

Thursday, December 19, 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 Potential Action to Amend Procedures and Protocols to Provide for a Second Public Comment Period
  - b. Internal Affairs Investigation process presented by Police Chief Magnus
5. **UNFINISHED BUSINESS:**
  - a. Discussion of Workplace Bullying Policy
6. **CONSIDERATION OF PROBLEMS AND REPORTS:**
  - a. None
7. **REPORTS OF BOARD MEMBERS**
8. **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.