

CITY OF RICHMOND, CA
HUMAN RESOURCES MANAGEMENT DEPARTMENT

**PERSONNEL BOARD
REGULAR MEETING**

**CITY COUNCIL CHAMBERS
440 CIVIC CENTER PLAZA
RICHMOND, CA 94804**

**November 19, 2014
MINUTES**

The regular meeting was called to order by Vice Chair Brown at 5:00 p.m. on November 19, 2014.

1. ROLL CALL

Present: David Brown, Vice Chair
Yvonne Nair, Board Member
Vicki Winston, Board Member

Absent: Elaine Merriweather, Chair
McKinley Williams, Board Member
Personnel Board Liaison Mayor McLaughlin

2. STATEMENT OF CONFLICT OF INTEREST

- None

3. APPROVAL OF MINUTES

SPEAKERS:

- None

a. Regular Meeting of October 23, 2014

Board Member Vicki Winston made a motion to approve the minutes of October 23, 2014 Board Member Y. Nair seconded the motion, Minutes were approved by the following vote: AYES: D. Brown, Y. Nair, V. Winston. NOES: None.

4. PUBLIC COMMENT

SPEAKERS:

Cordell Hindler: spoke as a life-long library user and expressed the need for more staff in the library.

5. NEW BUSINESS

SPEAKERS:

- None

Audio recordings of Personnel Board Meetings are available at:

<http://www.ci.richmond.ca.us/index.aspx?NID=1090>

- a. Discussion on whether to change location or date of Personnel Board Regular December meeting. Human Resources Department was informed on November 13th, 2014 that the Personnel Board would not be able to meet in the City Council Chambers on Wednesday, December 19th 17th, 2014 (typo on original November agenda corrected verbally during this meeting) due to the scheduling of another meeting.

Whether to move location or change the date of the regularly scheduled Personnel Board meeting was discussed. As of this day, there is nothing on the agenda for the December meeting.

Board Member Vicki Winston made a motion to cancel the December 17 Personnel Board Meeting; Board Member; D. Brown seconded the motion, Cancellation of December Personnel Board meeting approved by the following vote: AYES: D. Brown, Y. Nair, V. Winston. NOES: None.

6. UNFINISHED BUSINESS

- None

7. REVIEW OF SUBPOENA(S)

- None

8. CONSIDERATION OF PROBLEMS AND REPORTS

- None

9. ADJOURNMENT OF REGULAR MEETING

Regular meeting adjourned at 5:06 p.m.