

CITY OF RICHMOND, CA
HUMAN RESOURCES MANAGEMENT DEPARTMENT

**PERSONNEL BOARD
REGULAR MEETING**

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

**February 26, 2015
MINUTES**

The regular meeting was called to order by Chair Elaine Merriweather at 5:01 p.m. on February 26, 2015.

1. ROLL CALL

Present: Elaine Merriweather, Chair
Yvonne Nair, Board Member
Vicki Winston, Board Member

Absent: David Brown, Vice Chair
McKinley Williams, Board Member

2. STATEMENT OF CONFLICT OF INTEREST

- None

3. APPROVAL OF MINUTES

SPEAKERS:

- None

a. Regular Meeting of January 29, 2014

Due to a needed correction in the minutes of January 29, the minutes were not approved. The corrected minutes will be brought to the Personnel Board March meeting for approval.

4. PUBLIC COMMENT

SPEAKERS:

Cordell Hindler: spoke on his appreciation of the Personnel Board Members keeping the meetings timely. Cordell is concerned about increasing the hours at the library.

Roseanne Ryken: requested that the meeting time be changed to a later time in order to allow employees the opportunity to arrive. April 8, 2014 it came to Roseanne's attention that magazines were not being purchased. To date, periodicals are not being purchased. Where are tax dollars going? Commissions, boards and councils should be

Audio recordings of Personnel Board Meetings are available at:

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

compelled to look into this. Rose Ann distributed items to the Board Members and answered questions on the library organization to clarify the packet distributed. The Personnel Board would like to add the following to the March Personnel Board Meeting Agenda:

1. New Business – Change of beginning time for Regular Personnel Board Meetings.
2. Unfinished Business – Library periodicals and hours.
3. Unfinished Business – Trainings offered by the City of Richmond.

There was a brief discussion on the status of the Capital Projects Manager classification not approved in the previous month along with the status of the employee placed in the position.

5. NEW BUSINESS

- 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 5:16 p.m.