

# PERSONNEL BOARD



**REGULAR MEETING**  
**Thursday, August 27, 2015**

**5:15 p.m.**

**@ 440 Civic Center Plaza – City Council Chambers**



## AGENDA

Chair: Elaine Merriweather

**Personnel Board Members**

Yvonne Nair

McKinley Williams

Vicki Winston

1. **ROLL CALL**
2. **STATEMENT OF CONFLICT OF INTEREST**
3. **APPROVAL OF MINUTES**
  - a. Regular Meeting of June 25, 2015
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**
  - a. Discuss anonymous email received by Board Member Nair
6. **UNFINISHED/OLD BUSINESS**
  - a. Discuss use of outside attorneys for grievance hearings pre-2005
7. **REVIEW OF SUBPOENA(S)**

None
8. **CONSIDERATION OF PROBLEMS AND REPORTS**

None
9. **ADJOURNMENT**

**CANCELLED DUE TO LACK OF QUORUM**

**NOTE: Copies of items to be distributed from the Public to the Personnel Board must also include two (2) copies; one (1) for the Secretary to the Board and one (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.