

PERSONNEL BOARD



REGULAR MEETING
Thursday, September 24, 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. Approval to revise and retitle the existing classification of Crime Prevention Coordinator (Police Department)
 - b. 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**

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.