

PERSONNEL BOARD



REGULAR MEETING
Thursday, January 28, 2016

5:15 p.m.

@ 440 Civic Center Plaza – City Council Chambers



AGENDA

Chair: Elaine Merriweather

Vice Chair: Yvonne Nair

Personnel Board Members

McKinley Williams

Vicki Winston

- 1. ROLL CALL**
- 2. STATEMENT OF CONFLICT OF INTEREST**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting of December 16, 2015
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
 - a. Questions of ethics in relation to the Personnel Board Charter and administration of Personnel Board business (Vice Chair Nair)
 - b. Anti-bullying policy (Vice Chair Nair)
 - c. Update on recruitment of fifth Personnel Board member (Vice Chair Nair)
 - d. Library issue (Vice Chair Nair)
- 6. UNFINISHED/OLD BUSINESS**
 - a. Discuss the Richmond Library and Cultural Services Department Internal Audit
- 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.