

PERSONNEL BOARD

<http://www.ci.richmond.ca.us/1090/Personnel-Board>



REGULAR MEETING
Thursday, January 24, 2019

5:15 p.m.

@ 440 Civic Center Plaza – Council Chambers



AGENDA

Chair: Steve Early

Personnel Board Members

Mindy Pines

McKinley Williams

Kyra Worthy

- 1. ROLL CALL**
- 2. AGENDA REVIEW**
- 3. STATEMENT OF CONFLICT OF INTEREST**
- 4. APPROVAL OF MINUTES**
 - a. Regular Meeting of December 19, 2018
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - None
- 7. NEW BUSINESS**
 - None.
- 8. UNFINISHED/OLD BUSINESS**
 - None
- 9. REVIEW AND/OR ISSUANCE OF SUBPOENA(S)**
 - None
- 10. CONSIDERATION OF PROBLEMS AND REPORTS**
 - None
- 11. 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.

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CITY OF RICHMOND, CA
HUMAN RESOURCES MANAGEMENT DEPARTMENT

**PERSONNEL BOARD
REGULAR MEETING**

**RICHMOND ROOM
450 CIVIC CENTER PLAZA
RICHMOND, CA 94804**

**DECEMBER 19, 2018
MINUTES**

The regular meeting was called to order by Chair Steve Early at 5:15 p.m. on December 19, 2018.

1. ROLL CALL

Present: Steve Early, Chair
McKinley Williams, Board Member
Mindy Pines, Board Member

Absent: Kyra Worthy, Board Member

Jessica Collins, HR Personnel Officer, acted as Secretary in the absence of Lisa Stephenson

2. AGENDA REVIEW

- No changes

3. STATEMENT OF CONFLICT OF INTEREST

- None

4. APPROVAL OF MINUTES

SPEAKERS:

- None

a. Regular Meeting of October 25, 2018

Board Member Pines made a motion to approve the minutes of October 25, 2018. Board Member Williams seconded the motion. Minutes were approved by the following vote: YEA: S. Early, M. Pines, M. Williams, NAY: None.

5. PUBLIC COMMENT

SPEAKERS:

- None

6. **CONSENT AGENDA**

- a. **APPROVAL** to revise the existing classification of Assisted Housing Manager (Richmond Housing Authority)

Chair Early made a motion to approve the revision of the existing classification of Assisted Housing Manager. Board Member Pines seconded the motion. Revision of the classification Assisted Housing Manager was approved by the following vote: YEA: S. Early, M. Pines, M. Williams, NAY: None.

7. **NEW BUSINESS**

- None

8. **UNFINISHED/OLD BUSINESS**

- None

9. **REVIEW AND/OR ISSUANCE OF SUBPOENA(S)**

- None

10. **CONSIDERATION OF PROBLEMS AND REPORTS**

- None

11. **ADJOURNMENT**

Meeting adjourned at 5:17 p.m.