

**MARIN COUNTY PERSONNEL COMMISSION  
Quarterly Meeting**

**January 16, 2013  
Conference Room 410B**

**Agenda**

- 9:00 a.m. 1. Approve Agenda
- 9:02 a.m. 2. Approve Minutes for November 14, November 28 and December 12, 2012
- 9:05 a.m. 3. Open Time for Items not on the Agenda
- 9:10 a.m. 4. Organization of Personnel Commission  
♦ Election of Chair  
♦ Election of Vice-Chair
- 9:20 a.m. 5. Reschedule Preliminary Hearing – Discipline Appeal D13-01, Dolores Reta
- 9:25 a.m. 6. Labor Coalition Letter Regarding PMR 21
- 9:40 a.m. 7. Director’s Report
- 9:55 a.m. 8. Annual Report of the Personnel Commission – Review Draft

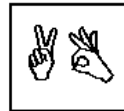
**AGENDA DISTRIBUTION:**

Joanne Peterson, Human Resources  
Angela Nicholson, Human Resources  
Carrie Ann Colton, Human Resources  
David Zaltsman, County Counsel  
Larry Meredith, Director of Health & Human Services  
Sondra Lewis, Health & Human Services

Sheila Lichtblau, County Counsel  
Barbara Kob, MAPE  
Martha Rojas, Health & Human Services  
Board of Supervisors  
Department Heads  
Personnel Commissioners  
Nels Johnson, Marin IJ

**FUTURE MEETINGS:**

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Subject</u>
01/23/13	9:30 am	Room 410B	Hearing – Examination Appeal EA13-02 Martha Rojas
01/30/13	9:30 am	Room 410B	Working Session on PMR 3
02/06/13	9:30 am	Room 410B	Hearing – Selection Appeal SA12-01, William Bailey
04/18/13	9:00 am	Room 410B	Quarterly Meeting Status of Examination Appeal EA13-01, Edward Contreras



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If you require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM) or if you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, please call (415) 473-6172 (TDD) or (415) 473-6104 (TDD and Voice) or send email to [bbarry@marincounty.org](mailto:bbarry@marincounty.org) as soon as possible but at least 72 hours in advance.

Copies of documents used in this meeting are available in accessible formats upon written request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 8:00 a.m. and 5:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.