

MARIN COUNTY PERSONNEL COMMISSION
Quarterly Meeting
July 17, 2013
Planning Chambers – Room 328

Agenda

- 9:30 a.m. 1. Approve Agenda
- 9:32 a.m. 2. Approve Minutes for June 12, 2013
- 9:35 a.m. 3. Open Time for Items not on the Agenda
- 9:45 a.m. 4. Informative Dialogue with County Counsel
- Counsel for the Commission: Assigned Deputy County Counsel working behind an ethical wall – *including process to request outside Counsel* (presentation by Steven Woodside);
 - Public Records Act and Brown Act as applied to the Commission (presentation by David Zaltsman).
- 10:15 a.m. 5. Update on PC Bylaws – Commissioners Janover and Murray
- 10:30 a.m. 6. Scheduling Session to prepare for revised PMR-21
- 10:45 a.m. 7. Status of Grievance #G12-07, Sandra Nisja, et al
- 10:50 a.m. 8. Director's Report
- 11:00 a.m. 9. Classification Appeal CA 13-02, Bob Wyatt

FUTURE MEETINGS:

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Subject</u>
08/06/13	1:00 pm	Room 410B	Hearing – Grievance 12-08, Brenda Grayson
08/07/13	9:30 am	Room 401	Continuation of Hearing – Grievance 12-08, Brenda Grayson
10/16/13	9:30 am	Room 410B	Quarterly Meeting



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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.

AGENDA DISTRIBUTION:

Joanne Peterson, Human Resources
Angela Nicholson, Human Resources
Steven Woodside, County Counsel
David Zaltsman, County Counsel
Renee Giacomini-Brewer, County Counsel

Barbara Kob, MAPE
Captain Dave Augustus, Sheriff's Office
Board of Supervisors
Department Heads
Personnel Commissioners
Nels Johnson, Marin IJ