



**MARIN COUNTY PERSONNEL COMMISSION
Special Meeting
February 22, 2017
Marin County Civic Center
Board of Supervisors Chambers (Room 330)**

Agenda

- 9:30 a.m.
1. Approve Agenda
 2. Approve Minutes of January 31, 2017 Special Meeting
 3. Open Time for Items not on the Agenda
 4. Approve Appointment of Cecilia Zamora as Women’s Commission Representative to Equal Appointment Advisory Committee
 5. Closed Session Re Discipline / Dismissal (Cal. Gov. Code sec. 54957): Scheduling of Discipline Appeal DA17-01
 6. Public Session – Announcement of Any Reportable Actions Taken During Closed Session
 7. Hearing – Selection Appeal SA17-01, John (Jai) Conley
 8. Adjournment

Upcoming Meetings:

Date	Time	Location	Topic
February 27, 2017	8:30 am	410B	Marin County Superior Court No. CV1503110; Marin Personnel Commission Discipline Appeal No. DA 15-01
April 12, 2017	9:30 am	410B	Quarterly Meeting
July 12, 2017	9:30 am	410B	Quarterly Meeting
Oct 18, 2017	9:30 am	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.