

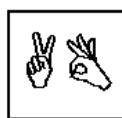
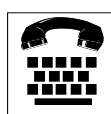
**MARIN COUNTY PERSONNEL COMMISSION  
Special Meeting  
June 14, 2017  
Marin County Civic Center  
Conference Room 410B**

**Agenda**

- 9:30 a.m.
1. Approve Agenda
  2. Election of Chair for Calendar year 2017
  3. Election of Vice Chair for Calendar year 2017
  4. Approve Minutes of April 12, 2017 Quarterly Meeting
  5. Open Time for Items not on the Agenda
  6. Closed Session Re Discipline / Dismissal (Cal. Gov. Code sec. 54957):  
Preliminary Hearing – Discipline Appeal DA17-01
  7. Public Session – Announcement of Any Reportable Actions Taken During  
Closed Session
  8. Adjournment

**Upcoming Meetings:**

July 12, 2017	9:30 am	410B	Quarterly Meeting
October 18, 2017	9:30 am	410B	Quarterly Meeting



All County public meetings are conducted in accessible locations.

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.