

MARIN COUNTY PERSONNEL COMMISSION

Quarterly Meeting | January 13, 2021

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, the Marin County Personnel Commission meeting will not be providing an in-person meeting location for the public to attend.

The meeting will be conducted virtually, and members of the public are encouraged to participate as follows:

Join by computer or mobile device	Join by telephone	
1. Visit <u>www.zoom.us/join</u>	1. Call (669) 900-6833	
2. Enter Meeting ID: 925 1214 7225	2. Enter Meeting ID: 925 1214 7225 #	
3. Enter Password: 254244	3. Enter Attendee ID: #	
	4. Enter Password: 254244 #	

AGENDA

9:30 a.m.

- 1. Roll Call
- 2. Approve Agenda
- 3. Approve Minutes from Quarterly Meeting on October 14, 2020
- 4. Open time for items not on the agenda and for public expression (Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6111 (Voice), CA Relay 711, or by e-mail at <u>ahassler@marincounty.org</u> at least five (5) business days in advance of the event. Copies of documents are available in alternative formats, upon request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 9:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

PERSONNEL COMMISSION



9:45 a.m.

- 5. Closed Session
 - A. Update for Discipline Appeal D20-05

Closed Session Re Discipline / Dismissal (Cal. Gov. Code sec. 54957)

10:00 a.m.

6. Report Out of Closed Session -

Announcement of Any Reportable Actions During Closed Session

- 7. Equal Employment Advisory Committee (EEAC) Application Review and Appointment to Fill
 Two (2) Vacancies for the Labor Representative Members
- 8. 2020 EEO Plan Report & Presentation
- 9. Election of 2021 Chair and Vice Chair of the Personnel Commission
- 10. Director's Report
- 11. Adjournment

Upcoming Meetings:

Date	Time	Location	Торіс
April 14, 2021	9:30AM	TBD	QUARTERLY MEETING
July 14, 2021	9:30AM	TBD	QUARTERLY MEETING
October 13, 2021	9:30AM	TBD	QUARTERLY MEETING