

MARIN COUNTY PERSONNEL COMMISSION

Quarterly Meeting | January 17, 2024 Marin County Civic Center, Room 410B

AGENDA

Wednesday, January 17, 2024 | 9:30 a.m.

- 1. Roll Call
- 2. Approve Agenda
- 3. Approve Minutes from Quarterly Meeting on November 8, 2023
- 4. Approve minutes from Special Meeting on December 1, 2023
- 5. 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.

- 6. Director's Report
- 7. Election of 2023 Chair and Vice Chair of the Personnel Commission
- 8. Discussing Practice and Use of External Investigators, with Christina Cramer, Roger Crawford, Lisa Li and Sarah Anker.
- 9. Discussion and Agenda planning for remaining 2024 Quarterly Meetings
- 10. Adjournment

Upcoming Meetings:

Date	Time	Location	Topic
April 17, 2024	9:30AM	143D	QUARTERLY MEETING
July 17, 2024	9:30AM	410B	QUARTERLY MEETING
October 16, 2024	9:30AM	143D	QUARTERLY MEETING











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 cdevine@marincounty.org 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.