



# City of Sunnyvale

## Meeting Minutes - Draft Personnel Board

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Wednesday, January 30, 2019

5:00 PM

Council Chambers, 456 W. Olive Ave.,  
Sunnyvale, CA 94086

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### Special Meeting

#### CALL TO ORDER

Vice Chair Brown called the meeting to order at 5:07 p.m.

- Present:** 4 - Board Member Justin Brown  
Board Member Barbara Schmidt  
Board Member Patti Selan  
Board Member Deepali Lugani
- Absent:** 1 - Board Member Ericka Reguerin

#### SALUTE TO THE FLAG

Vice Chair Brown led the Salute to the Flag.

#### ROLL CALL

- Present:** 4 - Board Member Justin Brown  
Board Member Barbara Schmidt  
Board Member Patti Selan  
Board Member Deepali Lugani
- Absent:** 1 - Board Member Ericka Reguerin

#### ORAL COMMUNICATIONS

None.

#### CONSENT CALENDAR

**1.A**     [19-0180](#)     Approve the Personnel Board Meeting Minutes of September 25, 2017

MOTION: Vice Chair Brown moved and Board Member Selan seconded the motion to approve the Personnel Board Meeting Minutes of September 25, 2017 as presented.

The motion carried by the following vote:

**Yes:** 3 - Board Member Brown  
Board Member Schmidt  
Board Member Selan

**No:** 0

**Absent:** 1 - Board Member Reguerin

**Abstain:** 1 - Board Member Lugani

**GENERAL BUSINESS**

2. [19-0181](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Director of Human Resources, Tina Murphy, presented the 2018 Code of Ethics for Elected and Appointed Officials to the Personnel Board and stated no proposed changes for 2019. The Code of Ethics for Elected and Appointed Officials will be reviewed by City Council on February 26, 2019.

The Personnel Board acknowledged the Code of Ethics and Conduct for Elected and Appointed Officials.

3. [19-0182](#) Selection of Chair and Vice Chair

Nominations were opened for Chair to the Personnel Board.

MOTION: Board Member Patti Selan nominated Vice Chair Justin Brown as Chair. Board Member Barbara Schmidt seconded the nomination. No further nominations were presented.

Vice Chair Brown accepted the nomination as Chair.

Vote on nomination for Chair:

**Yes:** 4 - Board Member Brown  
Board Member Schmidt  
Board Member Selan  
Board Member Lugani

**No:** 0

**Absent:** 1 - Board Member Reguerin

Nominations were opened for Vice Chair to the Personnel Board.

MOTION: Vice Chair Justin Brown nominated Board Member Patti Selan as Vice Chair. Board Member Barbara Schmidt seconded the motion. No further nominations were presented.

Board Member Selan accepted the nomination for Vice Chair.

Vote on nomination for Chair and Vice Chair:

**Yes:** 4 - Board Member Brown  
Board Member Schmidt  
Board Member Selan  
Board Member Lugani

**No:** 0

**Absent:** 1 - Board Member Reguerin

The Personnel Board took a short recess from 5:12 p.m. - 5:40 p.m. before proceeding to the Public Hearing. Board Member Ericka Reguerin arrived at 5:40 p.m.

**PUBLIC HEARING**

- 4. [19-0183](#) Appeal of Disciplinary Action by City of Sunnyvale Employee

The appeal hearing was presented before the Personnel Board.

**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Board Member Comments**

None.

**-Staff Comments**

None.

**INFORMATION ONLY REPORTS/ITEMS**

None.

**ADJOURNMENT**

Chair Brown adjourned the meeting at 9:54 p.m. and continued to February 4, 2019 at 5:45 p.m.