



City of Sunnyvale

Meeting Minutes - Draft Personnel Board

Monday, September 25, 2017

5:30 PM

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

Special Meeting

1 CALL TO ORDER

Chair Oberman called the meeting to order at 5:38 p.m. in the Council Chambers.

2 SALUTE TO THE FLAG

Chair Oberman led the Salute to the Flag.

3 ROLL CALL

Present: 5 - Chair Traci Oberman
Board Member Justin Brown
Board Member Ericka Reguerin
Board Member Barbara Schmidt
Board Member Patti Selan

4 PUBLIC COMMENT (ON SPECIAL MEETING ITEMS ONLY)

No speakers.

5 PUBLIC HEARING

6 [17-0935](#) Appeal of Disciplinary Action by City of Sunnyvale Employee

The appeal hearing was presented before the Personnel Board.

7 ADJOURNMENT TO CLOSED SESSION

Chair Oberman adjourned the meeting to Closed Session at 8:35 p.m.

8 RECONVENE TO OPEN SESSION

Chair Oberman reconvened the meeting to open session at 10:40 p.m.

9 CLOSED SESSION REPORT

Gary Baum, Attorney for the Personnel Board, reported that the Personnel Board

met in closed session pursuant to Government Code Section 54957 – Appeal of Disciplinary Action by City of Sunnyvale Employee and action was taken.

10 GENERAL BUSINESS

- 2** [17-0869](#) Approve the Personnel Board Meeting Minutes of March 22, 2016

MOTION: Chair Oberman moved and Board Member Brown seconded the motion to approve the Personnel Board Meeting Minutes of March 22, 2016 as presented.

The motion carried by the following vote:

Yes: 4 - Chair Oberman
 Board Member Brown
 Board Member Schmidt
 Board Member Selan

No: 0

Abstain: 1 - Board Member Reguerin

- 3** [17-0889](#) Review the Code of Ethics and Conduct for Elected and Appointed Officials

MOTION: Chair Oberman moved and Board Member Selan seconded the motion to approve the Code of Ethics and Conduct for Elected and Appointed Officials as presented.

The motion carried by the following vote:

Yes: 5 - Chair Oberman
 Board Member Brown
 Board Member Reguerin
 Board Member Schmidt
 Board Member Selan

No: 0

- 4** [17-0870](#) Selection of Chair and Vice Chair

MOTION: Board Member Selan moved and Board Member Schmidt seconded the motion to appoint Board Member Brown as Chair.

The motion carried by the following vote:

Yes: 5 - Chair Oberman
Board Member Brown
Board Member Reguerin
Board Member Schmidt
Board Member Selan

No: 0

MOTION: Board Member Selan moved and Board Member Schmidt seconded the motion to appoint Chair Oberman as Vice Chair.

The motion carried by the following vote:

Yes: 5 - Chair Oberman
Board Member Brown
Board Member Reguerin
Board Member Schmidt
Board Member Selan

No: 0

14 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

15 NON-AGENDA ITEMS & COMMENTS

16 -Board Member Comments

None.

17 -Staff Comments

None.

18 ADJOURNMENT

Chair Oberman adjourned the meeting at 10:51 p.m.