



City of Sunnyvale

Meeting Minutes - Draft Personnel Board

Thursday, February 28, 2019

5:30 PM

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

Special Meeting

CALL TO ORDER

Chair Brown called the meeting to order at 5:43 p.m. Gary Baum, Attorney to the Personnel Board determined a quorum with four Personnel Board members and proceeded with the meeting.

SALUTE TO THE FLAG

ROLL CALL

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

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [19-0321](#) Approve the Personnel Board Meeting Minutes of January 30, 2019

MOTION: Chair Brown moved and Vice Chair Selan seconded the motion to approve the Personnel Board Meeting Minutes of January 30, 2019 as presented.

The motion carried by the following vote:

Yes: 4 - Board Member Brown
Board Member Reguerin
Board Member Schmidt
Board Member Selan

No: 0

Absent: 1 - Board Member Lugani

1.B [19-0322](#) Approve the Personnel Board Meeting Minutes of February 4, 2019

MOTION: Chair Brown moved and Vice Chair Selan seconded the motion to approve the Personnel Board Meeting Minutes of February 4, 2019 as presented.

The motion carried by the following vote:

Yes: 4 - Board Member Brown
 Board Member Reguerin
 Board Member Schmidt
 Board Member Selan

No: 0

Absent: 1 - Board Member Lugani

PUBLIC HEARING**2.** [19-0323](#) Appeal of Disciplinary Action by City of Sunnyvale Employee

The open appeal hearing was presented before the Personnel Board.

ADJOURNMENT TO CLOSED SESSION

Chair Brown adjourned the meeting into closed session at 8:05 p.m. and reconvened the meeting to open session at 9:55 p.m. to read findings into record.

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.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Brown adjourned the meeting at 10:01 p.m.