



City of Sunnyvale

Meeting Minutes - Final Personnel Board

Wednesday, January 30, 2019

5:00 PM

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

Special Meeting

CALL TO ORDER

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

Present: 2 - Board Member Justin Brown
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: 2 - Board Member Justin Brown
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
Schmidt
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
Schmidt
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
Schmidt
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.