



# City of Sunnyvale

## Meeting Minutes - Final Personnel Board

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Thursday, February 28, 2019

5:30 PM

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

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### 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.

**Present:** 3 - Board Member Justin Brown  
Board Member Ericka Reguerin  
Board Member Patti Selan  
**Absent:** 1 - Board Member Deepali Lugani

#### **SALUTE TO THE FLAG**

#### **ROLL CALL**

**Present:** 3 - Board Member Justin Brown  
Board Member Ericka Reguerin  
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  
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  
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.