

# City of Sunnyvale

# Meeting Minutes - Final Personnel Board

Monday, February 4, 2019

5:45 PM

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

#### **Special Meeting**

#### NOTICE OF ADJOURNMENT AND CONTINUATION

PERSONNEL BOARD SPECIAL MEETING

February 4, 2019 5:45 p.m. Council Chambers

The January 30, 2019 Personnel Board special meeting was adjourned and continued to February 4, 2019.

## **CALL TO ORDER**

Chair Brown called the meeting to order at 5:50 p.m.

#### SALUTE TO THE FLAG

Chair Brown led the Salute to the Flag.

#### **ROLL CALL**

**Present:** 3 - Board Member Justin Brown

Board Member Ericka Reguerin Board Member Deepali Lugani

#### **PUBLIC HEARING**

Continuation of 19-0183 Appeal of Disciplinary Action by City of Sunnyvale Employee from January 30, 2019.

### **ADJOURNMENT TO CLOSED SESSION**

Chair Brown adjourned the meeting to closed session at 9:25 p.m.and reconvened the meeting to open session at 11:00 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.

## **ADJOURNMENT**

Chair Brown adjourned the meeting at 11:07 p.m.

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