



City of Sunnyvale

Meeting Minutes - Final Personnel Board

Wednesday, February 12, 2020

5:30 PM

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

Special Meeting

CALL TO ORDER

Chair Selan called the meeting to order at 5:35 p.m.

SALUTE TO THE FLAG

Chair Selan led the salute to the flag.

ROLL CALL

Present: 4 - Chair Patti Selan
Vice Chair Barbara Schmidt
Board Member Marc Ketzel
Board Member Deepali Lugani
Absent: 1 - Board Member Victor Marsh

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[20-0315](#) Approve the Personnel Board Meeting Minutes of February 6, 2020

MOTION: Vice Chair Schmidt moved and Board Member Ketzel seconded the motion to approve the Personnel Board Meeting Minutes of February 6 with a friendly amendment to Page 3 indicating the correct the spelling of exception.

The motion carried by the following vote:

Yes: 4 - Board Member Ketzel
Board Member Lugani
Vice Chair Schmidt
Chair Selan

No: 0

Absent: 1 - Board Member Marsh

PUBLIC HEARINGS/GENERAL BUSINESS

None.

NON-AGENDA ITEMS & COMMENTS

-Board Member Comments

None.

-Staff Comments

Director of Human Resources, Tina Murphy, mentioned to all board members that additional Key City Services resources cards were available if needed.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT TO CLOSED SESSION

Chair Selan adjourned the meeting to closed session at 5:39 p.m.

CLOSED SESSION

1 Call to order in the Council Chambers

2 Roll Call

3 Public Comment

4 Convene to Closed Session

[20-0316](#)

Closed Session held pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

5 Adjourn Special Meeting

Chair Selan adjourned the closed session at 10:27 p.m.