



**Personnel Board
Special Meeting Minutes
August 28, 2018**

I. Call to Order & Roll Call

Ms. Geyer called the meeting to order at 11:31 a.m. The following individuals were in attendance:

A. Board Members

Leslie Geyer, Chair
Terry Priestley, Vice-Chair
Bernadine Goldman, Member
Larry Warner, Member

B. Others

Tony Ortiz, Attorney to the Personnel Board
Denise Cassel, Human Resources Manager/Staff Liaison
Kathy Casados, HR-SOS/Administrative Support

C. Public

No members of the public were present.

II. Training by Tony Ortiz, Attorney to the Personnel Board

Ms. Ortiz distributed copies of his slides and presented a detailed PowerPoint presentation regarding the board's responsibility as appeal committee members. He also outlined the appeal hearing process, answered questions and provided clarifying information to the board.

No action was taken on this item.

III. Adjournment

Ms. Geyer adjourned the meeting at 12:21 pm.

Approved:

<< Signed >>

September 25, 2018

Leslie Geyer, Chair

Date