



# PERSONNEL BOARD

## Minutes

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Wednesday, January 17, 2024  
Special Meeting of the Personnel Board

### **CALL TO ORDER**

A Special Meeting of the San Luis Obispo Personnel Board was called to order on Wednesday, January 17, 2024, at 3:00 p.m. by Chair Stevens with all Members present besides Patricia Ponce and Sharon Seitz.

### **ROLL CALL**

**Present:** Chair Calvin Stevens, Vice Chair Jill LeMieux, Board Member Linda Mielke

**Absent:** Board Members Patricia Ponce and Sharon Seitz

**Recording Secretary:** Diana Federico, Human Resources Analyst

**Board Legal Advisor:** Robert Schultz, Attorney at Law

### **PUBLIC COMMENT ITEMS NOT ON THE AGENDA**

None

### **CLOSED SESSION**

1. Public Employee Grievance (Gov. Code § 54957): a Personnel Board Hearing on an appeal of a grievance alleging violations of the employment collective bargaining agreement and to hear complaints or charges set forth in the grievance against employees.

**ACTION:** The Personnel Board met in Closed Session regarding a grievance hearing and there was no reportable action taken.

### **ADJOURNMENT**

The meeting was adjourned at 5:58 p.m.

APPROVED BY THE PERSONNEL BOARD: 06/24/2024