



PERSONNEL BOARD

Minutes

Monday, May 15, 2023
Regular Meeting of the Personnel Board

CALL TO ORDER

A Regular Meeting of the San Luis Obispo Personnel Board was called to order on Monday, May 15, 2023, at 5:31 p.m. by Chair Stevens with all Members present beside Vice Chair Jill LeMieux. (Note: Vice Chair LeMieux arrived at 5:45 p.m.)

ROLL CALL

Present: Chair Calvin Stevens, Vice Chair Jill LeMieux, Board Members Linda Mielke, Patricia Ponce, Sharon Seitz

Absent:

Staff: Human Resources Director Nickole Domini

PUBLIC COMMENT ITEMS NOT ON THE AGENDA

--End of Public Comment--

APPROVAL OF MINUTES

1. Consideration of Minutes of the Regular Personnel Board Meeting of December 7, 2022.

PUBLIC COMMENT

None

--End of Public Comment--

ACTION: UPON MOTION BY CHAIRPERSON STEVENS, SECONDED BY BOARD MEMBER SEITZ, CARRIED 4-0-1, the Personnel Board approved the Minutes of the Regular Personnel Board Meeting of December 7, 2022, as presented.

*Note Jill had not arrived, which is why 4-0-1 (absent)

BUSINESS ITEMS

2. Chairperson Election

Select a Chairperson to serve a two-year term. Pursuant to the bylaws, a Chairperson and Vice-Chairperson will be elected at the first meeting of alternate calendar years to serve two-year terms.

Public Comment

None

--End of Public Comment--

ACTION: UPON MOTION BY BOARD MEMBER MIELKE, SECONDED BY BOARD MEMBER SEITZ CARRIED 4-0-1, to elect STEVENS as Chairperson to serve a two-year term.

*Note Jill had not arrived, which is why 4-0-1

3. Review and Update Bylaws

Human Resources Director Nickole Domini provided a brief presentation and responded to Board Member inquiries.

ACTION: UPON MOTION BY VICE CHAIR LEMIEUX, SECONDED BY BOARD MEMBER PONCE, CARRIED 5-0, recommending making no changes to the Bylaws.

*Note Jill arrived at 5:45 p.m.

Public Comment

None.

--End of Public Comment--

4. Overview of the Personnel Board's Role

Human Resources Director, Nickole Domini provided a PowerPoint presentation and responded to Board Member inquiries.

Public Comment

None

--End of Public Comment--

ACTION: No action taken of this item.

5. Update on Human Resources Department Accomplishments and Priorities

Human Resources Director, Nickole Domini provided a presentation and responded to Board Member inquiries.

PUBLIC COMMENT

None

--End of Public Comment--

ACTION: No action taken of this item.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

APPROVED BY THE PERSONNEL BOARD: 06/24/2024