SEAT

Meeting Minutes - Final

CONTRA COSTA COUNTY Contra Costa County Merit Board

MERIT BOARD James Mellander, Chair Eizo Kobayashi Charles Kreling Dennis Reigle Toni Warren

Walter G. Treanor Chairman Emeritus 1981-2002

Tuesday, June 25, 2024

6:00 PM

1025 Escobar St., Martinez, Conference Rm # 110*/https://www.zoom.us/Join Meeting ID # 818 1625 0812 Password 228621/To call in: (214) 765-0478 Conference Code #3073276

1. Roll Call and Introductions

Present Eizo Kobayashi, James Mellander, Dennis Reigle, and Toni

Warren

Absent Charles Kreling

2. Consent Items

A. Approve the May 28, 2024 Meeting Minutes.

24-1725

Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.

After some discussion the Merit Board moved to approve the minutes as presented.

Attachments: Meeting Minutes 5.28.24 Final

Motion: Warren Second: Reigle

Ave: Kobayashi, Mellander, Reigle, and Warren

Absent: Kreling Result: Passed

3. Public Comment

Persons who wish to address the Board during public comment may address matters within the Merit Board's jurisdiction but that are not listed as items on the agenda.

24-1726

There was no public comment.

4. Old Business

A. Consider dismissing the appeal of Angela Spruill from termination as a Clerk Senior Level in the Health Services Department as result of a settlement.

24-1727

After some discussion the Merit Board moved to dismiss the appeal of Angela Spruill from termination as a Clerk Senior Level in the Health Services department as a result of a settlement.

Motion: Warren Second: Kobayashi

Aye: Kobayashi, Mellander, Reigle, and Warren

Absent: Kreling Result: Passed

B. Consider whether to adopt the hearing officer's report and recommendation to deny Jennifer Cannon's appeal from denial of a flexibly staffed promotion to Senior Emergency Planning Coordinator in the Office of the Sheriff.

24-1728

After some discussion the Merit Board moved to approve the hearing officer's report and recommendation to deny Jennifer Cannon's appeal from denial of a flexibly staffed promotion to Senior Emergency Planning Coordinator in the Office of the Sheriff.

Motion: Kobayashi Second: Reigle

Aye: Kobayashi, Mellander, Reigle, and Warren

Absent: Kreling Result: Passed

5. New Business

A. Consider the appeal of Veronica Rubio from rejection on probation as a Victim/Witness Assistance Program Specialist in the District Attorney's Office.

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24-1729

After some discussion the Merit Board moved to deny the appeal of Veronica Rubio from rejection on probation as a Victim/Witness Assistance Program Specialist in the District Attorney's Office.

Motion: Reigle Second: Warren

Aye: Kobayashi, Mellander, Reigle, and Warren

Absent: Kreling Result: Passed

The meeting adjourned at 7:09 p.m.

The next meeting is currently scheduled for July 9, 2024.

The Merit Board will provide reasonable accommodations for persons with disabilities planning to attend the Board meetings. Contact the staff person listed below at least 72 hours before the meeting.

For Additional Information Contact: Lisa Hopkins 925-655-2103 or meritboard@hrd.cccounty.us

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Contra Costa County Merit Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, 2nd Floor, Martinez, California during normal business hours.

*Please be advised security screening is required to enter the building: https://www.contracosta.ca.gov/8368/County-Administration-Building-Access