

SAN MATEO PERSONNEL BOARD
Meeting Minutes

The Regular Meeting of the San Mateo Personnel Board was called to order by Bryan Hollis at 7:02 p.m. on Tuesday, June 19, 2018 in Conference Room C at San Mateo City Hall.

Bryan Hollis led the assembly in the Pledge of Allegiance.

Present were board members Gayle Murphy, Katherine Naff, Bryan Hollis, Ellen Wang, and Richard Hedges. Also present were Casey Echarte, Human Resources Director and Christopher Manuel, Personnel Board Secretary.

CONSENT CALENDAR

- 2018 – 2019 Fiscal Year Meeting Calendar

Bryan Hollis moved to approve the 2018-2019 Fiscal Year Meeting Calendar. Ellen Wang seconded the motion.

PUBLIC COMMENT PERIOD

- Members of the public may comment on matters, both listed on the Agenda or not.

No public members were present.

OLD BUSINESS

- Approval of Minutes: Regular Meeting – July 18, 2017

Richard Hedges moved to approve the minutes. Bryan Hollis seconded the motion. All members voted in favor of approval.

NEW BUSINESS

- Election of Officers for the 2018 – 2019 Fiscal Year

Bryan Hollis motioned to nominate Richard Hedges as Chair. Ellen Wang nominated herself as Chair and Richard Hedges seconded the motion. The election was put to a vote with Richard Hedges, Bryan Hollis, and Gayle Murphy voting for Richard Hedges and Katherine Naff and

Ellen Wang voting for Ellen Wang. Three votes were in favor of Richard Hedges and two votes were in favor of Ellen Wang. Gayle Murphy motioned to nominate Ellen Wang as Vice Chair and Bryan Hollis seconded the motion.

ADJOURN

Bryan Hollis adjourned the meeting at 7:12 p.m.

Cathy Phetdaravanh



Recording Secretary