

REGULAR MEETING

JUNE 18, 2019

SAN MATEO PERSONNEL BOARD
Meeting Minutes

The Regular Meeting of the San Mateo Personnel Board was called to order by Richard Hedges at 7:02 p.m. on Tuesday, June 18, 2019 in Conference Room C at San Mateo City Hall.

Ellen Wang led the assembly in the Pledge of Allegiance.

Present were board members Katherine Naff, Richard Hedges, Ellen Wang, and Bryan Hollis. Also present were Casey Echarte, Human Resources Director and Cathy Phetdaravanh, Personnel Board Secretary. Board member Gayle Murphy was absent.

Casey Echarte, Human Resources Director introduced Cathy Phetdaravanh as the new Personnel Board Secretary.

CONSENT CALENDAR

- 2019 – 2020 Fiscal Year Meeting Calendar

Richard Hedges deferred the approval of the consent calendar to the other board members as it would not affect him. All present board members approved the consent calendar.

PUBLIC COMMENT PERIOD

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

No members of the public were present

Casey Echarte provided the board members with a brief update on disciplinary actions that are currently pending, but it was unknown at the time if the individuals would appeal.

OLD BUSINESS

- Approval of Minutes: Regular Meeting – July 19, 2018

Katherine Naff moved to approve the minutes. Ellen Wang seconded the motion. All members voted in favor of approval.

NEW BUSINESS

- Election of Officers for the 2019 – 2020 Fiscal Year

Katherine Naff motioned to nominate Ellen Wang as Chair. Richard Hedges seconded the motion. No other nominations were made for Chair. Richard Hedges took a vote and all members voted in favor of Ellen Wang as Chair. Bryan Hollis motioned to nominate Katherine Naff as Vice Chair. Richard Hedges seconded the motion. No other nominations were made for Vice Chair. Richard Hedges took a vote and all members voted in favor of Katherine Naff as Vice Chair.

ADJOURN

Richard Hedges opened the floor to a public member that dropped in later. The public member declined public comment and was only there to observe the meeting. Ellen Wang adjourned the meeting at 7:10 p.m.

Cathy Phetdaravanh



Recording Secretary