

**CIVIL SERVICE COMMISSION
MINUTES**

Date/Place: Wednesday, July 14, 2010
2:00 p.m.

First Floor Conference Room - City Hall
828 Center Avenue

Present: Lucio Fuentez, Peter Mayer, Michael Langan

Ex-officio Member: Tom Rice, Human Resources Consultant

OPEN:

1. Call meeting to order.

Lucio Fuentez called the meeting to order at 2:00 pm.

2. Pledge of Allegiance.

3. Introduction of new member.

Michael Langan was welcomed as a new member of the Commission. Michael reviewed his background and experience with the Commission. Lucio Fuentez walked thru the rules and role of the Commission.

4. Elections.

Lucio Fuentez asked if there was any interest in being Chairperson. There was none. Peter Mayer nominated Lucio Fuentez to be Chairperson, second by Michael Langan. Passed 3-0.

Lucio Fuentez asked if there was any interest in being Secretary. There was none. Lucio Fuentez nominated Peter Mayer to be Secretary, second by Michael Langan. Passed 3-0.

CLOSED: A motion was made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to convene in closed session by Lucio Fuentez, Second by Peter Mayer. Passes 3 - 0.

5. Review applications for Finance Director/Treasurer position.

Motion to reconvene in open session by Lucio Fuentez, Second by Peter Mayer.
Passes 3 - 0.

OPEN:

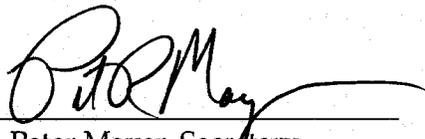
6. Date and time of next Commission meeting.

Thursday, July 29, 2010, 1:30 pm

7. Adjourn.

Motion to adjourn by Lucio Fuentez, second by Peter Mayer. Passed 3-0.

Approved: _____


Peter Mayer, Secretary

Date: _____

