Call to Order
Mr. Manfredi called the meeting to order at 5:31 p.m.

Members Present
Members of the Personnel Commission present were:
Ron Manfredi, Chairperson
John Veen

Members of Commission staff present were:
Nancy Kast, Director of Classified Personnel
Elba Garcia, Administrative Secretary
Marissa Gonzales, Human Resources Analyst
Robin Fox, Personnel Technician

Public Comment
Mr. Manfredi began by explaining the purpose of the meeting was to consider the candidates for Commissioner At-Large and the process for allowing the candidates time to present their information. Mr. Manfredi also advised that there was another individual that had applied but could not attend tonight’s meeting. Mr. Manfredi explained that the Commission would interview Ms. Mary Beth De Goede at the next Personnel Commission meeting. Mr. Manfredi discussed the rules for interviewing the candidates and explained that the Commissioners would be the only ones allowed to ask questions. Mr. Manfredi informed the candidates that they would have about three minutes to introduce themselves and present their information; following their presentation the Commissioners, would ask them questions.

Mr. Manfredi advised that the Personnel Commission would not be making a decision during tonight’s meeting but instead would make the announcement during the January 15 meeting. Ms. Kast explained that following their announcement, a public hearing would be scheduled at least 30 days from the January 15 meeting.

The following candidates for Commissioner At-Large presented their information and answered any questions the Commissioners asked of them:

Paul Dictos
Paul Dyer
Kay Hartman
Patrick Murphy
Bruce Townsend
Michael Weinberg
Oscar Williams

There was a brief discussion regarding the process of recruiting the
At-large Commissioner. Kevin Dale, Interim District General Counsel, pointed out the goal for the January 15 meeting would be for the Commissioners to announce their intended appointment. Mr. Manfredi thanked Mr. Dale for his input and informed the Commission that they would discuss their appointment in open session at the January 15 meeting.

Introduction of Guests

The following guests signed in:

Lisa Maciel, RC, CSEA
Randy Rowe, DO
Diane Clerou, DO
Samerah Campbell, DO
Jason Meyers, RC, CSEA
Larry Dickson, FCC
Eleanor Bruce, FCC
Kevin Dale, Interim General Counsel
Paul Dyer, Candidate for Commissioner
Oscar Williams, Candidate for Commissioner
Kay Hartman, Candidate for Commissioner
Patrick Murphy, Candidate for Commissioner
Paul Dictos, Candidate for Commissioner
Bruce Townsend, Candidate for Commissioner
Michael Weinberg, Candidate for Commissioner

Adjournment

At 6:50 p.m. Mr. Veen moved to adjourn the meeting. Mr. Manfredi seconded the motion, and it carried unanimously.

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Nancy Kast, Director of Classified Personnel

NK:eg