



A G E N D A

Tuesday, May 8, 2018

9:00 a.m.

PERSONNEL COMMITTEE MEETING

*Sacramento Regional Fire/EMS Communications Center
10230 Systems Parkway - Sacramento, CA 95827*

COMMITTEE MEMBERS:

Chief Mike McLaughlin
Assistant Chief Maurice Johnson

Call to Order

Chairperson

Roll Call Personnel Committee Members

Secretary

AGENDA UPDATE: An opportunity for Committee members to (1) reorder the agenda; and (2) remove agenda items that are not ready for presentation and/or action at the present meeting.

PUBLIC COMMENT: An opportunity for members of the public to address the Governing Board on items within the subject matter jurisdiction of the Personnel Committee.

OPEN SESSION:

1. Discussion of Policies and Procedures*
2. Discussion of the Strategic Plan*
3. Discussion of Preliminary Budget FY 2018/2019*
4. NBS – Conference Call Regarding Cost Analysis Study* (10:00 a.m.)

CLOSED SESSION:

1. **PERSONNEL ISSUES***
Pursuant to California Government Code Section 54957
Action/Discussion to Appoint, Employ, Dismiss, Accept the Resignation of or Otherwise Affect the Employment Status of a Public Employee
(1 case)
Employee Performance and Evaluation: Chief Executive Director
2. **CONFERENCE WITH LABOR NEGOTIATOR***
Pursuant to Government Code Section 54957.6
District Negotiator(s)
Employee Organization(s)
Counsel, Robert Kingsley
Joe Thuesen, Interim Chief Executive Director
Teamsters Local 856
Teamsters Local 150
3. **CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation***
Pursuant to California Government Code Section 54956.9(b)
The Board will meet in closed session to discuss significant exposure to litigation.
Two (2) potential cases

The next regularly scheduled Personnel Committee Meeting is Tuesday, June 10, 2018.

LOCATION: 10230 Systems Parkway, Sacramento, CA 95827

TIME: 9:00 a.m.

Distribution: Committee Members, Alternates

Posted at: Administration Office and website: www.srfecc.ca.gov

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Executive's Office at (916) 228-3070. Notification at least 48 hours prior to the meeting will enable the Center to make

* *INDICATES NO ATTACHMENT*

reasonable arrangements to ensure accessibility to this meeting.

POSTING:

This is to certify that I posted a copy of agenda at 10230 Systems Parkway and on the SRFEC website: www.srfec.ca.gov, on May 3, 2018.

A handwritten signature in black ink, appearing to read "Juice Parker". The signature is written in a cursive, flowing style.

Clerk of the Board