

651 Pine Street, Third Floor Martinez, California 94553-1292 (925) 335-1751

MERIT BOARD

Charles Kreling, Chair Frank Robertson Eizo Kobayashi Joanne Sidwell

> Walter G. Treanor Chairman Emeritus 1981-2002

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will meet on April 9, 2013 at 900 WARD STREET, MARTINEZ, AT 7:30 P.M. IN THE COMMUNITY ROOM (Entrance on Court Street).

At this meeting the Merit Board will consider and act upon such matters as may properly come before it.

MEETING LOCATION 900 WARD STREET, MARTINEZ COMMUNITY ROOM

AGENDA

RECORDING OF MERIT BOARD MEETING

The Merit Board meetings are recorded and the tapes will be retained for a period of approximately ten years.

- I. Consent Items
 - (Items are subject to removal from Consent Calendar by request of any Board Member or on request for discussion by a member of the public.)
 - A. Approval of minutes of March 12, 2013.
 - B. Board Meeting member reports.
- II. Public Comment
 - A. Items on the agenda.
 - B. Items of general interest within the subject matter jurisdiction of the Merit Board.

The Merit Board will provide reasonable accommodation for persons with disabilities planning to attend Board meetings who contact the Executive Secretary of the Merit Board at least 24 hours before the meeting at (925) 335-1751; TDD (800) 735-2929.

III. New Business

- A. Consider appeal of Cynthia Kilgore from wrongful termination as a temporary Clerk-Experienced Level, Employment and Human Services Department, from disability discrimination.
 - 1. Consider correspondence received from Jachyn K. Davis,
 Deputy County Counsel, County Counsel's Office, representing the
 appointing authority, requesting that the Merit Board deny the
 appeal as the Merit Board does not have jurisdiction to hear appeals
 of temporary employees, including appeals from dismissal.
- B. Consider appeal of Jennifer Anderson from rejection on probation as an Eligibility Worker II, Employment and Human Services Department.
 - 1. Consider correspondence received from Jachyn K. Davis,
 Deputy County Counsel, County Counsel's Office, representing the
 appointing authority, requesting that the Merit Board deny the
 appeal as the appellant has not set forth sufficient facts that her
 rejection during probation was based on unlawful discrimination.

IV. Old Business

- A. Dismiss appeal of Jill Henderson, Deputy District Attorney, District Attorney's Office, from allegations of unlawful retaliation for political activity.
 - 1. Consider copy of correspondence addressed to the Office of Administrative Hearings from Cynthia O'Neill, Attorney at Law, representing the appellant, Jill Henderson, advising that the parties have settled this action and have agreed that this appeal is hereby dismissed with prejudice.
 - 2. Consider correspondence received from Jachyn K. Davis, Deputy County County
- B. Dismiss appeal of Lawrence Jones, Administrative Services Assistant III, Employment and Human Services Department, based on racial discrimination.

- 1. Consider copy of correspondence addressed to the Office of Administrative Hearings from Rachel D. Lev, Attorney at Law, advising that Mr. Jones has decided to withdraw his appeal.
- C. Dismiss for failure to proceed the appeal of Travis Nelson, Veterans Service Representative, Veterans Service Office, from rejection on probation based on discrimination and retaliation from his request for disability accommodations.
 - 1. Consider minutes from the Merit Board meeting of August 28, 2012.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Contra Costa County Merit Board less than 72 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd Floor, Martinez, California during normal business hours.