

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

MERIT BOARD

Charles Kreling, Chair Frank Robertson Eizo Kobayashi Joanne Sidwell Toni Warren

> Walter G. Treanor Chairman Emeritus

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will meet on MAY 28, 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 April 9, 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. Old Business

- A. Consider Hearing Officer's Report and Recommendation in the matter of the appeal of Georgina Brocks, Social Casework Assistant, Employment and Human Services Department, from termination.
- B. Dismiss appeal of Curtis Christy from rejection on probation as a Substance Abuse Program Manager, Health Services Department.
 - 1. Consider Settlement Agreement reached between parties dated March 19, 2013 settling this matter.

IV. New Business

- A. Consider appeal of Tunisia Evans Al-Salahuddin from rejection of the minimum qualifications for the classification of Retirement Member Services Data Specialist.
 - 1. Consider correspondence received from Christina J. Ro-Connolly, Deputy County Counsel, County Counsel's Office, representing the Human Resources Department, rejecting the Board to deny the appeal as the Merit Board does not have jurisdiction to hear appeals from a disqualified applicant and Ms. Al-Salahuddin's appeal fails to state any facts of discrimination.
- B. Consider appeal of Stephanie Spicer-Wilson from rejection on probation from the classification of Eligibility Worker I, Employment and Human Services Department, based on educational requirements.
 - 1. Consider correspondence received from Jachyn K. Davis, Deputy County Counsel, representing the appointing authority, requesting that the Merit Board deny the appeal as Ms. Spicer-Wilson has not set sufficient facts or evidence that her rejection during probation was based on any ground listed in Section 905 of the Personnel Management Regulations.
- C. Consider appeal of Nga Tran from rejection on probation as a Social Service Program Assistant, Employment and Human Services Department.
 - 1. Consider correspondence received from Jachyn K. Davis, Deputy County Counsel, representing the appointing authority, requesting that the Merit Board deny the appeal as Ms. Tran has not set sufficient facts in writing upon which her allegation is based.
- D. Consider appeal of Naita Venerable, from rejection on probation from the classification of Eligibility Worker II, Employment and Human Services Department.

IV. New Business

1. Consider correspondence received from Catherine Beller, Deputy County Counsel, County Counsel's Office, representing the appointing authority, r requesting that the Merit Board deny this appeal as Ms. Venerable's appeal fails to state facts of discrimination, the Merit Board does not have jurisdiction to order the remedy requested and that the appeal is unsigned and not timely.

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.