

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:09 PM)

At 3:09 PM, Chair Schipske called the meeting to order.

ROLL CALL (3:09 PM)

Councilmembers Schipske and Andrews

Present:

Councilmembers Lowenthal

Absent:

Also present: Michael Mais, Assistant City Attorney; Curtis Tani, Director of Technology Services; Deborah Mills, Director of Human Resources; Carolyn Harris, City Clerk Specialist.

1. 12-0687 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, July 17, 2012.
A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Schipske and Andrews
Absent: 1 - Lowenthal

2. 12-0688 Recommendation to receive and file an update on obtaining an automated time keeping system.

Curtis Tani, Director of Technology Services, presented the staff report.

Vice Chair Andrews spoke.

Curtis Tani, Director of Technology Services, spoke.

Vice Chair Andrews spoke.

A dialogue ensued between Vice Chair Andrews and Curtis Tani, Director of Technology Services.

Chair Schipske spoke.

A dialogue ensued between the Councilmembers.

Deborah Mills, Director of Human Resources, spoke.

Chair Schipske spoke.

Curtis Tani, Director of Technology Services, spoke.

A dialogue ensued between Chair Schipske and Curtis Tani, Director of Technology Services.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

Absent: 1 - Lowenthal

SECOND ROLL CALL (3:17 PM)

Councilmembers Schipske, Andrews and Lowenthal

Present:

3. 12-0689 Recommendation to receive and file an overview of the City's Workers' Compensation Program and claims.

Chair Schipske spoke.

Councilmember Lowenthal joined the meeting.

Michael Mais, Assistant City Attorney, spoke.

Chair Schipske spoke.

A dialogue ensued between Chair Schipske and Michael Mais, Assistant City Attorney.

Chair Schipske spoke.

John Briscoll spoke.

A motion was made by Vice Chair Andrews, seconded by Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Schipske, Andrews and Lowenthal

PUBLIC PARTICIPATION (3:24 PM)

John Briscoll spoke.

ADJOURNMENT (3:27 PM)

At 3:27 PM, there being no objection, Chair Schipske declared the meeting adjourned.

cah