

MARIN COUNTY PERSONNEL COMMISSION

Quarterly Meeting | January 12, 2022

In compliance with local and state health orders, and as allowed by Governor Newsom's Executive Order N-29-20, the Marin County Personnel Commission meeting will not be providing an in-person meeting location for the public to attend.

The meeting will be conducted virtually, and members of the public are encouraged to participate as follows:

Join by computer or mobile device	Join by telephone		
1. Visit www.zoom.us/join	1. Call (669) 900-6833		
2. Enter Meeting ID: 937 0092 1986	2. Enter Meeting ID: 937 0092 1986 #		
3. Enter Password: 461280	3. Enter Attendee ID: #		
	4. Enter Password: 461280 #		

AGENDA

9:30 a.m.

- 1. Roll Call
- 2. Approve Agenda
- 3. Approve Minutes from Quarterly Meeting on October 13, 2021
- 4. Open time for items not on the agenda and for public expression (Up to three (3) minutes per speaker)

While members of the public are welcome to address the Commission, under the Brown Act, Commissioners may not deliberate or act on items not on the agenda, and generally may only listen.











All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6111 (Voice), CA Relay 711, or by e-mail at ahassler@marincounty.org at least five (5) business days in advance of the event.

Copies of documents are available in alternative formats, upon request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 9:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

9:35 a.m.

- 5. Closed Session
 - a. Schedule Hearing for Discipline Appeal D21-05

Closed Session Re: Existing / Anticipated Litigation (Cal. Gov. Code sec. 54956.9)

6. Report Out of Closed Session -

Announcement of Any Reportable Actions During Closed Session

- 7. Review Draft Personnel Commission Biennial Report
- 8. Election of 2022 Chair and Vice Chair of the Personnel Commission
- 9. Director's Report
- 10. Adjournment

Upcoming Meetings:

Date	Time	Location	Topic
April 13, 2022	9:30AM	TBD	QUARTERLY MEETING
July 13, 2022	9:30AM	TBD	QUARTERLY MEETING
October 12, 2022	9:30AM	TBD	QUARTERLY MEETING