



**SANTA BARBARA COUNTY EDUCATION OFFICE
PERSONNEL COMMISSION**

4400 Cathedral Oaks Road
P.O. Box 6307
Santa Barbara, CA 93160-6307

SPECIAL MEETING

January 13, 2023 – 11:30 a.m.

LOCATION

Assembly Bill 361 allows local agencies flexibility in conducting public meetings virtually during an active state of emergency issued by the Governor pursuant to the California Emergency Services Act. In addition, Santa Barbara County Public Health officials have declared teleconferencing for public meetings “an effective and recommended social distancing measure.” Therefore, this special meeting on January 13, 2023 of the Personnel Commission was conducted by videoconference.

MINUTES

GENERAL FUNCTIONS

1. Call to Order

Mike Ostini called the meeting to order at 11:31 a.m.

2. Roll Call

Members Present

Mike Ostini, Chair

Gary Pickavet, Vice Chair

Carmen Jaramillo, Commissioner

3. Pledge of Allegiance

Gary Pickavet led the Pledge of Allegiance while Mike Ostini held up a U.S. flag for attendees to see.

4. Changes to the Agenda — None

5. Introduction of Staff and Guests

HR staff present:

Amy Ramos, Director, Human Resources

6. Public Comment — None

7. Adoption of Resolution

In accordance with AB 361, the Director, Human Resources recommended the adoption of PC Resolution 2023-8 recognizing the ongoing state of emergency and authorizing teleconferenced PC meetings for a period of thirty (30) days.

MOVED: Gary Pickavet SECONDED: Carmen Jaramillo VOTE: 3-0

CLOSED SESSION — None scheduled

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m. The next regularly scheduled meeting will be held on Thursday, January 26, 2023 at 12:30 p.m., likely by videoconference, pursuant to Assembly Bill 361.



Amy R. Ramos
Director, Human Resources
Secretary to the Personnel Commission



Mike Ostini
Chair, Personnel Commission