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, 2022 of the Personnel Commission was conducted by videoconference.

MINUTES

GENERAL FUNCTIONS

1. Call to Order
   Carmen Jaramillo called the meeting to order at 12:31 p.m.

2. Roll Call
   Members Present
   Carmen Jaramillo, Chair
   Mike Ostini, Vice Chair
   Gary Pickavet, 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 Classified HR Staff and Guests
   Staff and members of public present:
   Amy Ramos, Director, Human Resources
   Tracie Cordero, Classified Human Resources Specialist

6. Public Comment — None
7. **Action Item**

In accordance with AB 361, the Director, Human Resources recommended the adoption of PC Resolution 2022-2 recognizing the ongoing state of emergency and authorizing teleconferenced PC meetings for a period of thirty (30) days.

Approved as amended to correct the Resolution number to 2022-3.

MOVED: Gary Pickavet  SECONDED: Mike Ostini  VOTE: 3-0

**CLOSED SESSION** — None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:45 p.m. The next regularly scheduled meeting will be held on January 27, 2022 at 12:30 p.m. by videoconference.

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

Carmen Jaramillo  
Chair, Personnel Commission