



**SANTA BARBARA COUNTY EDUCATION OFFICE
PERSONNEL COMMISSION**

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

SPECIAL MEETING

January 13, 2022 – 12:30 p.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, 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