

# SANTA BARBARA COUNTY EDUCATION OFFICE PERSONNEL COMMISSION

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

## **SPECIAL MEETING**

June 17, 2022 - 11:00 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 June 17, 2022 of the Personnel Commission was conducted by videoconference.

#### MINUTES

# **GENERAL FUNCTIONS**

### 1. Call to Order

Carmen Jaramillo called the meeting to order at 11:02 a.m.

# 2. Roll Call

Members Present
Carmen Jaramillo, Chair
Mike Ostini, Vice Chair
Gary Pickavet, Commissioner

# 3. Pledge of Allegiance

Carmen Jaramillo 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
Rachel Walsh, Classified Human Resources Analyst

#### **6.** Public Comment — None

#### **REGULAR BUSINESS**

## 7. Action Item

In accordance with AB 361, the Director, Human Resources recommended the adoption of PC Resolution 2022-11 recognizing the ongoing state of emergency and authorizing teleconferenced PC meetings for a period of thirty (30) days.

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

## **CLOSED SESSION** — None

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:16 a.m. The next regularly scheduled meeting will be held on Thursday, June 30, 2022 at 12:30 p.m. by videoconference, pursuant to Assembly Bill 361.

Amy R. Ramos

Director, Human Resources

Secretary to the Personnel Commission

Arry R. Ramos

Carmen Jaramillo

Chair, Personnel Commission