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                  Carmen Jaramillo
Director, Human Resources     Chair, Personnel Commission
Secretary to the Personnel Commission