I. CALL TO ORDER
   A. The meeting was called to order at 5:32 p.m. by Commissioner Dixon.
   B. Roll-Call
      1. Commissioner Gino Barabani, Chair -- Absent
      2. Commissioner Valeria Dixon, Vice-Chair
      3. Commissioner Michael Salazar, Member
   C. Pledge of Allegiance

II. APPROVAL OF AGENDA
    A motion was made by Vice-Chair Ms. Dixon, and seconded by Commissioner Mr. Salazar to approve the agenda.

    The motion unanimously carried.

III. PUBLIC COMMENTS
    There were no public comments.

IV. ACTION ITEMS
    A. CLASSIFICATION SPECIFICATION
       It was moved by Vice-Chair Ms. Dixon and seconded by Commissioner Mr. Salazar to approve the classification specification as submitted.

       1. Human Resources Director – Classified

       The motion carried. The vote was unanimous with all members present participating in the vote.

    B. RECRUITMENT
       It was moved by Vice-Chair Ms. Dixon and seconded by Mr. Salazar to open the following recruitment.

       1. Human Resources Director – Classified

       The motion carried. The vote was unanimous with all members present participating in the vote.

VII. ADJOURNMENT
    The commission adjourned the meeting at 5:36 p.m.