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Charles Kreling, Chair
Eizo Kobayashi
Toni Warren
James Mellander
Dennis Reigle

Walter G. Treanor
Chairman Emeritus
1981-2002

Contra Costa County Merit Board

Minutes of Meeting

April 27, 2021

Presiding Chair	Charles Kreling
Staff	Stacey Durocher
Members Present	Eizo Kobayashi, Dennis Reigle, Toni Warren
Members Absent	James Mellander
Merit Board Counsel	Stephen Siptroth, Deputy County Counsel County Counsel's Office
Others Present	Kendra Pappas, Deputy County Counsel, County Counsel's Office Courtney Hensman, Appellant Courtney Hayes, CNA Union Representative Other members of the public were present

Recording of Merit Board Meetings

The Merit Board meetings are recorded and the audio recordings will be retained for a period of approximately ten years.

- I. **Public Comment:** Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.
 - A. There were no public comments.

II. Approval of Consent Items

A. Minutes of April 13, 2021

Chair Kreling asked members of the Merit Board if they had any changes or modifications to the minutes of April 13, 2021. Member Kobayashi moved and Member Warren seconded to approve the minutes of April 13, 2021 with no changes by the following roll call vote:

Ayes: Kobayashi, Reigle, Warren, Kreling
Noes: None
Abstain: None
Absent: Mellander

III. Old Business

A. Consider whether to adopt the Hearing Officer's Report and Recommendation in the appeal of Courtney Hensman, Registered Nurse, Health Services Department from rejection on probation

Chair Kreling acknowledged the Hearing Officer's Report and Recommendation in the matter of Courtney Hensman, Registered Nurse, Health Services Department from rejection on probation, and the request from the appellants new representation for a continuance. Kendra Pappas, Deputy County Counsel, County Counsel's Office was present. Courtney Hensman and Courtney Hayes, CNA Representative were both present.

After some discussion, Chair Kreling moved and Member Warren seconded to grant a continuance in this matter to the May 11, 2021 Merit Board Meeting allowing the appellants new CNA representative time to review the matter and prepare their statement by the following roll call vote:

Ayes: Kobayashi, Reigle, Warren, Kreling
Noes: None
Abstain: None
Absent: Mellander

IV. New Business

A. None.

There being no further business to consider, Chair Kreling adjourned the meeting at 6:34 PM.

DATED: May 11, 2021

APPROVED: /s/ Jacey Durocher