



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

Walter G. Treanor

Contra Costa County Merit Board

Minutes of Meeting October 26, 2021

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| Presiding Chair | Charles Kreling |
| Staff | Stacey Durocher |
| Members Present | Eizo Kobayashi, James Mellander, Toni Warren, Dennis Reigle |
| Merit Board Counsel | Stephen Siptroth, Deputy County Counsel, County Counsel's Office |
| Others Present | Kendra Pappas, Deputy County Counsel, County Counsel's Office Karl Sung, Deputy County Counsel, County Counsel's Office Debra Wagner, Appellant Matthew Erle, Weinberg, Roger & Rosenfeld, Teamsters Local Union No. 856 Corey Hallman, Teamsters Local Union No. 856 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. Approval of Consent Items

A. Minutes of September 28, 2021

Chair Kreling asked members of the Merit Board if they had any corrections or modifications to the minutes of September 28, 2021. There being one minor correction, Chair Kreling moved and Member Mellander seconded to approve the minutes of September 28, 2021.

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

- II. 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.

III. Old Business

- A. Consider whether to adopt the Hearing Officer's Report and Recommendation in the appeal of Audreonna Capla from rejection on probation as an Eligibility Worker I in the Employment and Human Services Department.

After a some discussion, Member Mellander moved and Member Warren seconded to accept the report and recommendation in the appeal of Audreonna Capla from rejection on probation as an Eligibility Worker I in the Employment and Human Services Department

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

- B. Consider the request to withdraw the appeal of Danicia Harrison from rejection on probation as a Clerical Supervisor in the Employment and Human Services Department.

After some discussion, Chair Kreling moved and Member Reigle seconded to accept the appellant's request to withdraw her appeal from rejection on probation as a Clerical Supervisor in the Employment and Human Services Department.

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

IV. New Business

- A. Consider the appeal of Debra Wagner from rejection on probation as an Information Systems Specialist I in the Department of Information Technology.

After some discussion, Member Mellander moved and Member Warren seconded to grant leave to amend and resubmit her appeal with a tentative return date to the November 9, 2021 Merit Board Meeting.

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

IV. New Business

- B. CONSIDER adopting Resolution 2021/001 to authorize the Merit Board to continue teleconference meetings under Government Code section 54953(e) and make related findings; DETERMINE that the Merit Board will hold virtual meetings for the next 30 days; and DIRECT the Secretary of the Merit Board to return this matter to the Merit Board within 30 days for reconsideration.

This item was taken out of order by the Chair and was considered as the first item of business immediately after the roll was called and the meeting was called to order. There were no public comments on the item. After some discussion among the Board members, Chair Kreling moved, Member Kobayashi seconded, and, by the following roll call vote, the Merit Board (1) adopted Resolution 2021/001, (2) determined that the Merit Board will hold virtual meetings for the next 30 days, and (3) directed the Secretary of the Merit Board to return this matter to the Merit Board within 30 days for reconsideration, in accordance with Government Code, Section 54953(e):

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

There being no further business to consider, Chair Kreling adjourned the meeting at 7:10 PM.

DATED: November 9, 2021

APPROVED: Stacy Decker