CITY OF MERCED PERSONNEL BOARD

April 24, 2017

The Personnel Board of the City of Merced met in regular session April 24, 2017 in the City Council Chambers of the Civic Center, Merced, California. The meeting was called to order at 4:00 p.m.

ROLL CALL

Board Members Present: Jack Lesch, Chairperson

Helen Flores Nobie Reynolds

Board Members Absent: Yolanda Chavez

ORAL COMMUNICATIONS

There were no oral communications

CEREMONIAL MATTER

There were no ceremonial matters

CONSENT CALENDAR

M/S REYNOLDS/FLORES TO ADOPT A MOTION TO APPROVE AND FILE CONSENT CALENDAR

Roll call vote was as follows:

AYES: BOARD MEMBERS: LESCH, FLORES, REYNOLDS

ABSTAIN: BOARD MEMBER: NONE

ABSENT: BOARD MEMBERS: YOLANDA CHAVEZ

REPORTS

M/S FLORES/REYNOLDS TO ADOPT A MOTION TO APROVE AND FILE REPORTS

Roll call vote was as follows:

AYES: BOARD MEMBERS: LESCH, FLORES, REYNOLDS

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: YOLANDA CHAVEZ

ADJOURNMENT

There being no further business, Chairperson Lesch adjourned the meeting at 4:08 p.m.