

**CITY OF MERCED
PERSONNEL BOARD**

August 14, 2017

The Personnel Board of the City of Merced met in adjourned session August 14, 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
Fred Buckingham
Yolanda Chavez
Helen Flores

Board Members Absent: Terri Lucas

Staff Members Present: Suzanne Fierro, Personnel Technician III
Deneen Proctor, Director of Support Services

ORAL COMMUNICATIONS

There were no oral communications

CEREMONIAL MATTER

There were no ceremonial matters

CONSENT CALENDAR

M/S CHAVEZ/FLORES TO ADOPT A MOTION TO APPROVE THE CONSENT CALENDAR

Roll call vote was as follows:

AYES: BOARD MEMBERS: BUCKINGHAM, CHAVEZ, FLORES, LESCH
ABSTAIN: BOARD MEMBER: NONE
ABSENT: BOARD MEMBERS: LUCAS

REPORTS

M/S CHAVEZ/FLORES TO ADOPT A MOTION TO APPROVE THE MONTHLY REPORT

Roll call vote was as follows:

AYES: BOARD MEMBERS: BUCKINGHAM, CHAVEZ, FLORES, LESCH
ABSTAIN: BOARD MEMBERS: NONE
ABSTENT: BOARD MEMBERS: LUCAS

ADJOURNMENT

There being no further business, Board Member REYNOLDS adjourned the meeting at 4:10 p.m.