

**CITY OF MERCED
PERSONNEL BOARD**

October 9, 2017

The Personnel Board of the City of Merced met in adjourned session October 9, 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
Terri Lucas

Board Members Absent: Helen Flores

Staff Members Present: Michelle Hoyt, Personnel Coordinator
Deneen Proctor, Director of Support Services

ORAL COMMUNICATIONS

There were no oral communications

CEREMONIAL MATTER

There were no ceremonial matters

CONSENT CALENDAR

M/S BUCKINGHAM/LUCAS TO ADOPT A MOTION TO APPROVE THE CONSENT CALENDAR

Roll call vote was as follows:

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

REPORTS

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

Roll call vote was as follows:

AYES: BOARD MEMBERS: BUCKINGHAM, CHAVEZ, LESCH, LUCAS

ABSTAIN: BOARD MEMBERS: NONE

ABSTENT: BOARD MEMBERS: FLORES

ADJOURNMENT

There being no further business, Chairperson Lesch adjourned the meeting at 4:10 p.m.