

CITY OF BERKELEY
MEETING OF THE PERSONNEL BOARD MINUTES
DATE: November 7, 2022 TIME: 7:00 P.M.

Secretary: Donald E. Ellison, Human Resources Department
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MEETING MINUTES

I. Call to Order 7:08
P.M.

II. Roll Call

Members Present: Mary Kay Lacey (Chair), Robert Dixon (Vice Chair), Darryl Bartlow, Nic O'Loughlin, Jenny Wenk, Maya Karpinski

Members Absent: Aviva Gilbert

Staff Present: Aram Kouyoumdjian (Director of Human Resources); Jessica Lewis (Human Resources); Monica Walker (Human Resources); Natasha Martinez (Human Resources); Jeneen Miller (Human Resources); LaTanya Bellow (Deputy City Manager); Rosie Jung (Police Sergeant); Janice Chin (Manger of Public Health Services)

Public Attendance: Cordell Hindler

III. Public Comments

Cordell: The Personnel Board should consider a retreat to go over expectations for 2023. In support of the Police Aide Classification.

Aram Kouyoumdjian: Introduction

Monica Walker: Introduction

Mary: [Comments regarding the nomination of Bob Dixon as Vice Chair] The verbiage needs to be changed from nominate to Elect.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on October 3, 2022.

Action: MSC: (Dixon/Wenk) to approve the minutes of the meeting on October 3, 2022.

Vote: Ayes: Bartlow, Dixon, Karpinski, O'Loughlin, Wenk, Lacey
 Noes: None
 Abstains: None
 Absent: Gilbert

V. Recommendation to Revise the Police Aide Classification

Action: MSC: (Lacey/Dixon) to approve the Recommendation to Revise the Police Aide Classification with the understanding that change the language in the Class Characteristics.

Vote: Ayes: Bartlow, Dixon, Karpinski, O'Loughlin, Wenk, Lacey
Noes: None
Abstains: None
Absent: Gilbert

VI. Recommendation to Establish the Medical Director Classification

Action: MSC: Motion to defer agenda item to next month.

Vote: Ayes: None
Noes: Dixon, Karpinski, O'Loughlin, Wenk, Lacey
Abstains: None
Absent: Gilbert

INFORMATION ITEMS:

VII. Training Report – Updates Regarding COB Training & Organizational Development Program – Discussion Only

VIII. Director's Report – Updates from HR Director – Discussion Only

IX. Copy of Berkeley Matters – Discussion Only

X. Adjournment 8:42 PM