REGULAR SESSION

Mrs. McManigal-Ball called the regular session to order at 5:02 p.m. She led the audience in the Pledge of Allegiance.

CLOSED SESSION

Pursuant to Section 54957 of the California Government Code, discussed appointment, employment, discipline or dismissal of public employees. No action was taken during closed session.

ROLL CALL

Personnel Commissioners, Mrs. McManigal-Ball and Mr. Thorpe were present. Mr. Gaylord was unable to attend due to a previous engagement.

APPROVAL OF MINUTES

Motion to approve the minutes of January 14, 2008, as corrected, made by Mr. Thorpe; seconded by Mrs. McManigal-Ball. Motion carried 2/0.

OLD BUSINESS

None.

NEW BUSINESS

Approval of Eligibility List

Ms. Kossick submitted for approval the eligibility list for Network Administrator. Motion to approve made by Mr. Thorpe; seconded by Ms. McManigal-Ball. Motion carried 2/0.

INFORMATIONAL ITEMS

Next Meeting

Mrs. McManigal-Ball announced that the next meeting is scheduled for Tuesday, February 5, 2008, in Room V111, Building V at LAC. She also explained that some of the Personnel Commission meetings this year are going to take place in Room V111 because the Board Room in Building I is not available.

COMMENTS FROM THE STAFF

Ms. McManigal-Ball informed the audience that Mr. Gaylord was unable to attend the meeting because of a previous engagement with the National Realtors Association.

COMMENTS FROM THE COMMISSIONERS

None.

COMMENTS FROM THE AUDIENCE

Ms. Alta Costa, AFT President, requested that the Reward Strategy Group follow the timeline set for the salary study. Negotiations are underway and the union needs the salary information for effective planning purposes.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:18 p.m.