

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION
PERSONNEL COMMITTEE

A regular meeting of the Personnel Committee convened on Friday, January 29, 2016, at 1:41 pm., at 2724 L Street, Bakersfield, California. Commissioners Sandrini, Rhoades, Walker, Murphy and Jonah were present. Roland Maier, Executive Director was also present. Commissioner Sandrini presided.

ITEMS FOR CONSIDERATION

- 1) Public presentations – NONE
- 2) Committee member announcements and reports – NONE
- 3) Executive Director’s Report --- NONE
- 4) Discussion of Senior Program Officer Position:
There was much discussion with each of the Commissioners regarding the position and the responsibilities of the Senior Program Officer on the job description. It was suggested a more thorough look at the job description delineating more specific tasks. It was determined the Executive Director would bring it back to the Personnel Committee at a later date for consideration.
- 5) Notice of Closed Session – CONFERENCE WITH LABOR
NEGOTIATORS Agency designated representatives: Executive Director, Roland Maier, and designated staff – Unrepresented Employees
(Government Code Section 54957.6) ADJOURNED TO CLOSED SESSION AT 1:58 P.M. (*Motion by Murphy, Second by Rhoades, All Ayes*)
RECONVENED TO OPEN SESSION AT 2:50 P.M. (*Motion by Rhoades, Second by Murphy, All Ayes*) THE COMMITTEE DISCUSSED THE ITEM AND NO ACTION WAS TAKEN.
- 6) ADJOURNED AT 2:51 P.M.
(*Motion by Commissioner Jonah, Second by Walker, All Ayes*)

