



**CITY OF AZUSA  
MINUTES OF THE PERSONNEL BOARD  
February 26, 2013**

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room - South by Frank Allen, Personnel Board Chair.

**ATTENDANCE**

Personnel Board Members: Frank Allen, Fernando Rubio, Ralph Ruiz, Fred Madjar, and Don Hiti

Staff Liaison: Robert Neiuber, Director of Human Resources, and Noel Carpenter, Human Resources/Risk Management Analyst

**APPROVAL OF  
MINUTES  
02/12/2013**

**Ruiz/Hiti** – to approve the minutes. Approved 4, abstain 1.

**CLOSED SESSION  
(Govt. Code Section  
54957-Public Employee  
Performance Evaluation)**

**Ruiz/Rubio** - to move to closed session at 7:02 pm. Approved 5 to 0.

**Rubio/Ruiz** - to reconvene at 7:20 PM. Approved 5 to 0.

**Merit Increases, Regular  
appointment and/or  
Flexible Staffing  
Promotion Appointment  
Recommendations**

**4.A-4.B – Madjar/Ruiz** - to recommend approval of Merit Increases and/or Regular Appointments and/or Flexible Staffing promotional appointments for the following item listed as 4.A – 4.B. Approved 5 to 0.

4.A – 4.B Regular Appointment/Merit Increase.

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Lenore Gonzales	Recreation Supervisor	RFS	Merit Increase 03/11/2013	4197/5 \$6,082.39
B	Jennifer Martin	Community Service Officer – Field	PD	Regular Appointment 01/09/2013	9170/2 \$4,155..56

**4.C – Madjar/Rubio** – Request for additional information in regards to two step increase. Approved 5 to 0.

	Name	Class	Dept.
C	Chip Taylorson	Street Maintenance Worker I	Public Works

ADJOURNMENT

**Rubio/Hiti** – to adjourn the meeting at 7:25 PM. Approved 5 to 0.

<b>OPEN SESSION AGENDA ITEM NO:</b>	<b>3</b>
<b>DATE APPROVED:</b>	03/12/2013