



CITY OF AZUSA
 MINUTES OF THE PERSONNEL BOARD
 DATE: December 9, 2014

A regular meeting of the Personnel Board was called to order at 7:08 p.m. in the West Wing conference Room by Chair, Frank Allen.

ATTENDANCE	Personnel Board Members: Chair, Frank Allen, Vice Chair, Fernando Rubio Jr., Ralph Ruiz, and Mercedes Castro Staff Liaison: Traci Bailey, HR/Risk Management Analyst
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ABSENCE	Motion: Rubio/Ruiz - to excuse Don Hiti Ayes: Rubio, Castro, Allen, Ruiz (4) Nays: (0) Abstain: (0)
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APPROVAL OF MINUTES	Motion: Rubio/Castro- to approve the minutes of October 14, 2014. Approved 4-0. Ayes: Allen, Rubio, Ruiz, Castro (4) Nays: (0) Abstain: (0)
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Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations	Motion: Ruiz/Castro -to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following items listed as 4 a-e, pursuant to the Performance Appraisal Procedures. Approved 4-0. Ayes: Allen, Rubio, Ruiz, Castro (4) Nay: (0) Abstain: (0)
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4. Merit Increase and/or Regular Appointment Recommendations

	Dept	Name	Classification	Type of Action/ Effective Date	Range/ Step Base Mo.
A	PD	Stacy Gerszewski	Police Dispatcher	Merit Inc/5 10/13/2014	9166/5 \$4,754.78
B	PD	Jason Poulos	Police Officer	Merit Inc/5 11/19/2014	6101/5 \$7,241.69
C	PD	Erin Coulter	Police Officer	Merit Inc/5 12/17/2014	6101/5 \$7,241.69
D	PD	Rocky Wenrick	Police Corporal	Reg. Appt 8/4/2014	6106/6 \$7,983.97
E	PW	Phillip Flores	Engineering Assistant	Merit Inc/2/Reg. Appt 10/22/2014	4186/2 \$4,765.21

5. OPEN SESSION ITEMS

RECRUITMENT REQUEST- OPEN (1) Police Officer Trainee	Motion: Allen/Ruiz to approve pursuant to Section 5.5.2. Open Competitive of the Rules of the Civil Service System Ayes (4): Allen, Rubio, Ruiz, Castro Nays: (0) Abstain: (0)
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RECRUITMENT REQUEST- OPEN (1) Engineering Associate	Motion: Allen/Ruiz to approve pursuant to Section 5.5.2. Open Competitive of the Rules of the Civil Service System Ayes (4): Allen, Rubio, Ruiz, Castro Nays: (0) Abstain: (0)
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ADJOURNMENT	Motion: Rubio/Ruiz -to adjourn the meeting at 7:25 p.m. Ayes (4): Allen, Rubio, Ruiz, Castro Nay: (0) Abstain: (0)
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OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	12-23-14