

**CITY OF MERCED  
PERSONNEL BOARD**

NOVEMBER 13, 2017

The Personnel Board of the City of Merced met in regular session November 13, 2017 in the City Council Chambers of the Civic Center, Merced, California. The meeting was called to order at 4:00 p.m.

**ROLL CALL**

Board Members Present:                    Jack Lesch, Chairperson  
Fred Buckingham, Vice Chairperson  
Yolanda Chavez  
Helen Flores  
Terri Lucas

Board Members Absent:                    None

**ORAL COMMUNICATIONS**

There were no oral communications

**CEREMONIAL MATTER**

There were no ceremonial matters

**CONSENT CALENDAR**

M/S CHAVEZ/FLORES TO ADOPT A MOTION TO APPROVE AND FILE CONSENT CALENDAR

Roll call vote was as follows:

AYES: BOARD MEMBERS:            LESCH, BUCKINGHAM, CHAVEZ, FLORES, LUCAS

ABSTAIN: BOARD MEMBER:    NONE

ABSENT: BOARD MEMBERS:    NONE

**REPORTS**

M/S FLORES/LUCAS TO ADOPT A MOTION TO APROVE AND FILE REPORTS

Roll call vote was as follows:

AYES: BOARD MEMBERS: LESCH, BUCKINGHAM, CHAVEZ, FLORES, LUCAS

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

### **BUSINESS**

M/S CHAVEZ/LUCAS TO ADOPT A MOTION TO NOMINATE JACK LESCH AS  
CHAIRPERSON

M/S FLORES/CHAVEZ TO ADOPT A MOTION TO NOMINATE FRED BUCKINGHAM AS  
VICE CHAIRPERSON

AYES: BOARD MEMBERS: LESCH, BUCKINGHAM, CHAVEZ, FLORES, LUCAS

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: NONE

### **ADJOURNMENT**

There being no further business, Chairperson Lesch adjourned the meeting at 4:08  
p.m.