

**CITY OF MERCED
PERSONNEL BOARD**

FEBRUARY 2018

The Personnel Board of the City of Merced met in regular session FEBRUARY 12, 2018 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
Helen Flores

Board Members Absent: Yolanda Chavez
Terri Lucas

ORAL COMMUNICATIONS

There were no oral communications

CEREMONIAL MATTER

There were no ceremonial matters

CONSENT CALENDAR

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

Roll call vote was as follows:

AYES: BOARD MEMBERS: LESCH, BUCKINGHAM, FLORES

ABSTAIN: BOARD MEMBER: NONE

ABSENT: BOARD MEMBERS: CHAVEZ, LUCAS

REPORTS

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

Roll call vote was as follows:

AYES: BOARD MEMBERS: LESCH, BUCKINGHAM, LUCAS

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: CHAVEZ, LUCAS

ADJOURNMENT

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