

**CITY OF MERCED  
PERSONNEL BOARD**

March 13, 2017

The Personnel Board of the City of Merced met in adjourned session March 13, 2017 in the City Council Chambers of the Civic Center, Merced, California. The meeting was called to order at 4:17 p.m.

**ROLL CALL**

Board Members Present: Yolanda Chavez  
Helen Flores  
Nobie Reynolds

Board Members Absent: Jack Lesch, Chairperson

Staff Members Present: Michelle Hoyt, Personnel Coordinator  
Suzanne Fierro, Personnel Technician II  
Deneen Proctor, Director of Support Services

**ORAL COMMUNICATIONS**

There were no oral communications

**CEREMONIAL MATTER**

There were no ceremonial matters

**CONSENT CALENDAR**

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

Roll call vote was as follows:

AYES: BOARD MEMBERS: CHAVEZ, FLORES, REYNOLDS

ABSTAIN: BOARD MEMBER: NONE

ABSENT: BOARD MEMBERS: LESCH

**REPORTS**

M/S CHAVEZ/FLORES TO ADOPT A MOTION TO APPROVE THE MONTHLY REPORT