

651 Pine Street, Third Floor Martinez, California 94553-1292 (925) 335-1751

MERIT BOARD

Charles Kreling, Chair Frank Robertson Eizo Kobayashi Joanne Sidwell

> Walter G. Treanor Chairman Emeritus 1981-2002

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will meet on March 12, 2013 at 900 WARD STREET, MARTINEZ, AT 7:30 P.M. IN THE COMMUNITY ROOM (Entrance on Court Street).

At this meeting the Merit Board will consider and act upon such matters as may properly come before it.

MEETING LOCATION 900 WARD STREET, MARTINEZ COMMUNITY ROOM

AGENDA

RECORDING OF MERIT BOARD MEETING

The Merit Board meetings are recorded and the tapes will be retained for a period of approximately ten years.

- I. Consent Items
 - (Items are subject to removal from Consent Calendar by request of any Board Member or on request for discussion by a member of the public.)
 - A. Approval of minutes of January 13, 2013.
 - B. Board Meeting member reports.
- II. Public Comment
 - A. Items on the agenda.
 - B. Items of general interest within the subject matter jurisdiction of the Merit Board.

The Merit Board will provide reasonable accommodation for persons with disabilities planning to attend Board meetings who contact the Executive Secretary of the Merit Board at least 24 hours before the meeting at (925) 335-1751; TDD (800) 735-2929.

III. New Business

- A. Consider appeal of Angela Carlos, temporary Mental Health Clinical Specialist, Health Services Department, from dismissal.
 - 1. Consider correspondence received from Christina J. Ro-Connolly, Deputy County Counsel, County Counsel's Office, representing the appointing authority, requesting that the Merit Board deny the appeal as the Merit Board does not have jurisdiction to hear appeals of temporary employees, including appeals from dismissal.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Contra Costa County Merit Board less than 72 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd Floor, Martinez, California during normal business hours.