

Contra Costa County



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(925) 335-1703

MERIT BOARD

Charles Kreling, Chair
Eizo Kobayashi
Toni Warren
James Mellander
Dennis Reigle

Walter G. Treanor
Chairman Emeritus
1981-2002

**NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board
will hold a teleconference meeting on**

May 26, 2020 AT 6:00 PM

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter-in-Place Order of March 31, 2020 prevents public gatherings. In lieu of a public gathering, the Merit Board meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings.

To join the Merit Board meeting by teleconference, go to www.zoom.us and enter meeting # 96914747040 or click on the following link: <https://zoom.us/j/96914747040>.

To call by phone, dial (669) 900-9128 and enter meeting# 96914747040.

AGENDA

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 the amended February 11, 2020 Meeting Minutes
- B. Approval of the February 25, 2020 Meeting Minutes
- C. Board Meeting member reports

II. Public Comment: Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.

*The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.
Your patience is appreciated.*

- 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 Merit Board staff at least 24 hours before the meeting at (925) 335-1703.

III. Old Business

- A. *Consider the request to dismiss the appeal of Margaret Eychner, Associate Appraiser, Assessor's Office from a 3-day suspension as the parties have settled the matter.*

IV. New Business

- A. Discussion regarding future Merit Board hearing procedures and practices during the COVID-19 public health emergency.