

CITY OF BERKELEY
SPECIAL MEETING OF THE PERSONNEL BOARD MINUTES
DATE: March 7, 2022 TIME: 7:00 P.M.

Secretary: Donald E. Ellison, Human Resources Department
2180 Milvia Street, First Floor, Berkeley, CA 94704
(510) 981-6800 E-mail: DEllison@cityofberkeley.info

MEETING MINUTES

I. Call to Order 7:07 P.M.

II. Roll Call

Members Present: Mary Kay Lacey (Chair), Robert Dixon (Vice Chair), Darryl Bartlow, Aviva Gilbert, Jenny Wenk

Members Absent: Maya Karpinski

Staff Present: Donald Ellison (Interim Director of Human Resources); Dawud Brewer (Employee Relations Manager); Leisl-Giffith Redmond, Katherine Cabrera (Human Resources); Katherine Lee (Director of Police Accountability)

Public Attendance: None

III. Public Comments

Cordell Hindler said that he approves of the Personnel Board Meeting Schedule and he would also recommend to revise the Police Review Commission Investigator Classification.

ACTION ITEMS:

IV. Approval of Minutes of Meeting on December 20, 2021

Action: MSC: (Wenk/Lacey) to approve the minutes of the meeting on December 20, 2021.

Vote: Ayes: Bartlow, Dixon, Lacey, Wenk
Noes: None
Abstains: Gilbert
Absent: Karpinski

V. Approval of Minutes of Meeting on February 7, 2022

Action: MSC: (Dixon/Wenk) to approve the minutes of the meeting on February 7, 2022.

Vote: Ayes: Bartlow, Dixon, Lacey, Wenk
Noes: None
Abstains: Gilbert
Absent: Karpinski

VI. Approval of 2022 Personnel Board Meeting Schedule

Action: MSC: (Gilbert/Wenk) to approve the 2022 Personnel Board Meeting Schedule.

Vote: Ayes: Bartlow, Dixon, Gilbert, Lacey, Wenk
Noes: None
Abstains: None
Absent: Karpinski

VII. Recommendation to Rename and Revise the Police Review Commission Investigator Classification

Action: MSC: (Gilbert/Wenk) to approve the Recommendation to Rename and Revise the Police Review Commission Investigator Classification.

Vote: Ayes: Bartlow, Dixon, Gilbert, Lacey, Wenk
Noes: None
Abstains: None
Absent: Karpinski

INFORMATION ITEMS:

VIII. Director's Report – Updates from HR Director – Discussion Only

IX. Copy of Berkeley Matters – Discussion Only

X. Adjournment

Action: MSC: (Wenk/Dixon) to adjourn the meeting at 8:27 PM.

Vote: Ayes: Bartlow, Dixon, Gilbert, Lacey, Wenk
Noes: None
Abstains: None
Absent: Karpinski