

Contra Costa County



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

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 meet on
January 22, 2019 at 900 Ward Street, Community Room
(Entrance on Court Street),
Martinez, AT 6:00 P.M.***

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

**MEETING LOCATION
900 WARD STREET, COMMUNITY ROOM, MARTINEZ**

AGENDA

RECORDING OF MERIT BOARD MEETING

The Merit Board meetings are recorded and the recordings 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 November 27, 2018***
 - 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 Merit Board staff at least 24 hours before the meeting at (925) 335-1751; TDD (800) 735-2929.

III. Old Business

None.

IV. New Business

- A. Consider appeal of Alfonso Gonzales, Clerk-Senior Level, Sheriff-Coroner's office from voluntary resignation.**
- 1. Consider correspondence received from Abigail Dye, Deputy County Counsel, County Counsel's office representing the appointing authority, requesting that the Board dismiss the appeal of Alfonso Gonzales due to lack of jurisdiction. The Merit Board lacks authority under PMR 210 to hear an appeal from voluntary resignation.**
- B. Consider acknowledging receipt of letter received from Cynthia Ruehlig, Shop Steward, AFSCME Local 2700, on behalf of unidentified union members.**
- 1. Consider correspondence received from Stephen M. Siptroth, Merit Board Counsel, recommending that the Board acknowledge receipt of Ms. Ruehlig's letter and take no further action as the Board lacks jurisdiction to act on the letter because the letter is not an appeal from a person under the Merit Board's jurisdiction.**
 - 2. Consider correspondence received from Abigail L. Dye, Deputy County Counsel, County Counsel's office representing the appointing authority requesting that the Board dismiss the appeal of unidentified AFSCME Local 2700 Union Members for violation of PMR Sections 701, 706.3, 712, 806.1 and 808 Part 14 for lack of jurisdiction to enforce PMR sections 701, 706.3, 712, 806.1 and 808 Part 14, for failure to state a prima facie claim of prohibited discrimination (Part 14), and for lack of authority to grant the requested remedy.**
- C. Consider appeal of Loretta Walker, Clerk Experienced Level, Health Services Department from discrimination based on race, gender and disability.**
- 1. Consider correspondence received from Catherine Beller, Deputy County Counsel, County Counsel's Office, representing the appointing authority, requesting that the Board dismiss the appeal of Loretta Walker due to lack of jurisdiction.**