



NOTICE IS HEREBY GIVEN

that the **Contra Costa County Merit Board** will hold a teleconference meeting on

January 24, 2023, AT 6:00 PM

To slow the spread of COVID-19, in lieu of a public gathering, the Merit Board meeting will be accessible via Zoom to all members of the public as permitted by Government Code Section 54953(e).

To join the Merit Board meeting by teleconference, go to www.zoom.us and enter meeting # **818 1625 0812** Password: **228621** or click on the following link:

<https://cccouny-us.zoom.us/j/81816250812?pwd=VkFnTDNnby9ZaERrU21iNzZEZEZCdz09>

To call in by phone, dial (214) 765-0478 and enter conference code #3073276

Persons who wish to address the Merit Board during the public comment period or with respect to an item on the agenda will be limited to two (2) minutes per speaker. The Merit Board Chair may reduce the amount of time allotted to provide comments at the beginning of each item or public comment period depending on the number of comments and the business of the day.

AGENDA

I. Discussion Items

- A. CONSIDER Annual election of Merit Board Chair.
- B. CONSIDER authorizing the Merit Board to continue teleconference meetings under Government Code section 54953(e) and MAKE related findings; DETERMINE that the Merit Board will hold virtual meetings for the next 30 days; and DIRECT the Secretary of the Merit Board to return this matter to the Merit Board within 30 days for reconsideration.

II. Consent Items

(Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.)

- A. Approval of the January 10, 2023, Meeting Minutes.

III. Public Comment

Persons who wish to address the Board during public comment may address matters within the Merit Board's jurisdiction but that are not listed as items on the agenda.

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.

IV. New Business

- A. Consider the appeal of Tod Hickman regarding claims of harassment and discrimination as a Hazardous Materials Specialist II in the Health Services Department.
- B. Consider the appeal of Noelle Edens from rejection on probation as a Certified Medical Assistant in the Health Services Department.

V. Old Business

- A. None

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) 655-2100.

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 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, 2nd Floor, Martinez, California during normal business hours.