

Contra Costa County



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MERIT BOARD

Dennis Reigle, Chair
Charles Kreling
Eizo Kobayashi
James Mellander

Walter G. Treanor
Chairman Emeritus
1981-2002

Contra Costa County Merit Board

Minutes of Meeting February 8, 2022

Presiding Chair	Dennis Reigle
Staff	Stacey Durocher
Members Present	Eizo Kobayashi, Charles Kreling
Members Absent	James Mellander
Merit Board Counsel	Rebecca Hooley, Assistant County Counsel, County Counsel's Office
Others Present	No members of the public were present.

Recording of Merit Board Meetings

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

I. Approval of Consent Items

A. Minutes of January 25, 2022

Chair Reigle asked members of the Merit Board if they had any corrections or modifications to the minutes of January 25, 2022. With no corrections the minutes were approved.

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.

A. There were no public comments.

III. Discussion Items:

- A. 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.

After some discussion, Member Kobayashi moved and Member Kreling seconded and by the following roll call vote, the Merit Board (1) authorized teleconference meetings under Government Code section 54953(3) and made related findings, (2) determined that the Merit Board will hold virtual meetings for the next 30 days, and (3) directed the Secretary of the Merit Board to return this matter to the Merit Board within 30 days for reconsideration in accordance with Government Code, Section 54953(e).

Ayes: Kobayashi, Reigle, Kreling
Noes: None
Abstain: None
Absent: None

IV. Old Business

- A. None.

V. New Business

- A. None.

There being no further business to consider, Chair Reigle adjourned the meeting at 6:11 PM.

DATED: March 8, 2022

APPROVED: 