CITY OF BERKELEY MEETING OF THE PERSONNEL BOARD

1301 Shattuck Avenue Live Oak Community Center, Fireside Room Berkeley, CA 94704 April 1, 2024 7:00 P.M.

Secretary: Aram Kouyoumdjian, Human Resources Director 2180 Milvia Street, First Floor, Berkeley, CA 94704 (510) 981-6800 hr@berkeleyca.gov

MEETING MINUTES

I. Call to Order 7:01 pm

II. Roll Call 7:01 pm

Members Present: Robert Dixon (Chair)

Aviva Gilbert (Vice Chair)

Darryl Bartlow Maya Karpinski Nic O'Loughlin Jenny Wenk

Members Absent: Mary Kay Lacey

Staff Present: Aram Kouyoumdjian (Director of Human Resources)

Monica Walker (Human Resources Manager)

Benita Torres (Office Specialist II)

Public Attendance: None

III. Public Comments None

ACTION ITEMS:

IV. Approval of Minutes of Meeting on March 4, 2024 with Corrections

Action: MSC (Karpinski, Bartlow) to approve the minutes of the meeting on March 4, 2024.

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin, Wenk

Noes: None Abstains: None Absent: Lacey

V. Recommendation to Revise Job Class Specification – Paramedic (R)

Action: MSC (Wenk, Bartlow) to approve recommendation to Revise Job Class Specification - Paramedic (R)

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin, Wenk

Noes: None Abstains: None Absent: Lacey

- VI. Recommendation to Revise Job Class Specification and Salary Range-Legislative Aide
- **VII. Action:** MSC (Dixon, O'Loughlin) to approve recommendation to Revise Job Class Specification and Salary Range-Legislative Aide with Language Changed from "Affairs" to "Work"

Vote: Ayes: Dixon, Gilbert, O'Loughlin

Noes: Bartlow, Wenk Abstains: Karpinski Absent: Lacey

VIII. Recommendation to Approve New Personnel Rule 11.09-Reinstatement of Sick Leave

Action: MSC (Gilbert, Karpinski) to approve recommendation to Approve New Personnel Rule 11.09-Reinstatement of Sick Leave

Vote: Ayes: Bartlow, Dixon, Gilbert, Karpinski, O'Loughlin, Wenk

Noes: None Abstains: None Absent: Lacey

INFORMATION ITEMS:

- IX. Report by Director of Human Resources Discussion Only
- X. Copy of Berkeley Matters Discussion Only
- XI. Adjournment 7:52 PM