

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
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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

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

VII. 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:

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