

#### THE HUMBOLDT COUNTY OFFICE OF EDUCATION PERSONNEL COMMISSION

#### November 01, 2023 5:00 PM

Humboldt County Office of Education – The Annex 901 Myrtle Ave., Eureka, Ca. 95501

## SPECIAL SESSION MINUTES

## 1.0 CALL MEETING TO ORDER/ROLL CALL

Commissioner Folger called the special session of the Personnel Commission to order at 5:02 PM with a quorum present.

PRESENT:	Will Folger, Joe McKinzie
ABSENT:	Danette Demello
STAFF PRESENT:	Michael Davies-Hughes, Colby Smart, Corey Weber,
Natalie Carrigan, Stacy Young	

# 2.0 PUBLIC COMMENT

There were no public comments.

# 3.0 ACTION ITEMS

#### 3.1 New Job Description – Corey Weber and Colby Smart

**3.1.1** (Split) Department Secretary – Community Outreach & Engagement and Sequoia Conference Center

Staff shared a report with the Commission outlining the reasons for bringing the new position for approval.

It was moved/seconded by McKinzie/Folger to approve the new position of Department Secretary – Community Outreach & Engagement and Sequoia Conference Center. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

# 4.0 ADJOURNMENT

Commissioner Folger adjourned the meeting at 5:13 PM.