

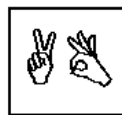
**MARIN COUNTY PERSONNEL COMMISSION**  
**Quarterly Meeting**  
**January 31, 2018**  
**Marin County Civic Center**  
**Room 410B**

**Agenda**

- 9:30 a.m.
1. Approve Agenda
  2. Approve Minutes of October 25, 2017 and December 13, 2017
  3. Open Time for Items not on the Agenda
  4. Term Expiration of Commissioner Kaplan
  5. Appointing Interim Commissioner To Fill Commissioner Kaplan's Vacancy Pending Board of Supervisors' Interview and Appointment
  6. Scheduling – Grievance 16-09: Castaneda, Cecilia
  7. Scheduling – Grievance 18-02: Johnson, Barbara
  8. Scheduling – Grievance 18-07: Johnson, Barbara
- 9:50 a.m.
9. Discussion – Personnel Commission Bylaws
  10. Director's Report
  11. Adjournment

Upcoming Meetings:

Date	Time	Location	Topic
January 31, 2018	9:30 am	410B	Quarterly Meeting
February 28, March 1, 2, 2018	9:30 am	410B	Discipline Appeal D16-04
April 18, 2018	9:30 am	410B	Quarterly Meeting
July 11, 2018	9:30 am	410B	Quarterly Meeting
October 10, 2018	9:30 am	410B	Quarterly Meeting



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Copies of documents used in this meeting are available in accessible formats upon written request.

Late agenda material can be inspected in the office of the Executive Secretary to the Commission, between the hours of 8:00 a.m. and 4:00 p.m. weekdays in Room 415 of the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.