

SUMMARY OF PROCEEDINGS

CIVIL SERVICE COMMISSION - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California 93301

Special Meeting
Monday, July 28, 2014
11 a.m.

PRESENT: Commissioners Agbalog, Parli, Prince & Rose

ABSENT: None

OTHERS: Devin Brown, Theresa Goldner and Ginny Krebs

NOTE: Ag, Pa, Pr, Ro are abbreviations for Commissioners Agbalog, Parli, Prince & Rose. For example, Pa/Pr denotes Commissioner Parli made the motion and Commissioner Prince seconded the motion. The abbreviations "ab" means absent and "abd" abstained.

COMMISSIONER ACTION IS SHOWN IN CAPS AFTER EACH ITEM

President Agbalog called the meeting to order at 11 a.m.

PUBLIC SESSION

1. **Public Presentations**

None

2. **Commission Member Presentations or Announcements**

None

3. Discuss Retention of Outside Conflicts Counsel for Personnel Issues Involving County Counsel. **DISCUSSED; TWO FIRMS SELECTED TO INTERVIEW; SCHEDULED FOR AUGUST 22, 2014**

Discussed retention of outside conflicts counsel for personnel issues involving County Counsel.

Background: Six law firms/attorneys have indicated they would be interested in possibly contracting with the Civil Service Commission to provide conflict counsel.

The Commission decided to interview Liebert, Cassidy and Whitmore (Fresno) and Atkinson, Anderson, Lya, Ruud and Romo (Fresno) on Friday, August 22nd, beginning at 10 a.m. in Open Session/Public Meeting.

4. Commission adjourned the meeting at 12:30 p.m. to reconvene at Special Meeting held Tuesday, August 14, 2014, at 5:00 p.m.