

**PERSONNEL COMMISSION OF THE MERIT SYSTEM
WEDNESDAY, DECEMBER 16, 2009, 4:00 P.M.**

**AGENDA, SPECIAL SESSION
2134 Martin Luther King Jr. Way
Berkeley, CA 94704
(Educational Services Conf. Room)**

- | | |
|--------------------------------------|--|
| 1. Call to Order | INFORMATION |
| 2. Commissioner Roll Call | INFORMATION |
| Shirley Van Bourg, Chair | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Dan Lee, Vice-Chair | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Degui Montrice Goodman | <input type="checkbox"/> present <input type="checkbox"/> absent |
| 3. Move to Closed Session | ACTION |
| a. Personnel Matter | |
| 4. Report from Closed Session | INFORMATION |
| 5. Adjournment | |