

PERSONNEL BOARD FOR THE PINELLAS COUNTY  
UNIFIED PERSONNEL SYSTEM

AGENDA

Date: January 10, 2013

Time: 6:30 p.m.

Location: BCC Assembly Room, fifth floor, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida.

PLEDGE OF ALLEGIANCE

Personnel Board

**Dan Andriso elected Chair**

**James Koelsch elected Vice Chair**

I. Election of Chair and Vice Chair of the Unified Personnel Board.

EAC

II. Employees' Advisory Council Representative.

III. CONSENT AGENDA

Human Resources

**APPROVED**

1. Request Approval of the Minutes of the Regular Personnel Board Meeting held November 1, 2012.

Human Resources

**APPROVED**

2. Request Approval of Housekeeping Addition and Title Changes/Revisions of Class Specifications in the Pay and Classification Plan.

Parks & Conservation Resources

**APPROVED**

3. Request Approval of the Audit of One Encumbered Heritage Village Museum Interpreter Position in the Department of Parks & Conservation Resources.

Real Estate Management

**APPROVED**

4. Request Approval of the Audit of One Encumbered Craftworker 2 Position in the Real Estate Management Department. No Change Is Recommended.

IV. NEW BUSINESS

Human Resources

**APPROVED RECOMMENDATION**

1. Update on January 2013 Sunset of Rule I. Definitions, Rule X. Pay Grade Change, Rule VI. Promotion and Rule IX. Position Reclassification.

V. INFORMATION

Human Resources

1. 2013 Performance Standards for Human Resources Director.

Personnel Board

2. Reappointment of the following Personnel Board Members: Daniel M. Andriso, by the Board of County Commissioners, and James Koelsch, by the Constitutional Officers for 2013-2014.

"Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a verbatim record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within two (2) working days of your receipt of this agenda, please contact the Office of Human Rights, 400 S. Fort Harrison Ave., 5<sup>th</sup> Floor, Clearwater, FL 33756 (727) 464-4062 (V/TDD)."