

## **Notice of Public Meeting**

The Superior Court of California, County of Alameda, will hold a public meeting at the location, date, and time stated below, for the purpose of considering the appointment of a retired annuitant to fill a critically needed position as authorized by Government Code sections 7522.56(f)(1) and 21224(a).

Location: Rene C. Davidson Courthouse  
Department 1, 1225 Fallon Street  
Oakland, CA 94612

Date: Friday, March 28, 2014

Time: 12:15 p.m.

The meeting agenda is set forth below. Public comment is accepted for this meeting. **Written comment is to be** sent to the above address, attention General Counsel of the Court, and received by no later than 4:00 p.m. on Monday, March 24, 2014, and will be distributed at the meeting. A request to provide **oral comment** at the meeting must be received by no later than 4:00 p.m. on Monday, March 24, 2014, and must include the speaker's name, occupation, and (if applicable) the name of the entity that the speaker represents; and the speaker's contact information (email address, telephone number, and mailing address). Time is reserved for public comment at the beginning of the meeting and the amount of time allocated for each speaker will not exceed five minutes.

## **Public Meeting Agenda**

DATE: March 28, 2014

TO: Members of the Executive Committee

FROM: Winifred Y. Smith, Presiding Judge

SUBJECT: Executive Committee Public Meeting Notice

Following is the agenda for the special session of the Executive Committee scheduled for Friday, March 28, 2014, at 12:15 p.m., in the RCD Courthouse, Department 1, 1225 Fallon Street, Oakland.

## **Action**

**1. Approval: Resolution to approve appointment of outgoing Director of the Office of Information Technology as retired annuitant to fill a critically needed position within the 180-day period after retirement.**

**Action:** The Executive Committee will consider whether to pass a resolution approving the appointment of the Court's outgoing Director of the Office of Information Technology as a retired annuitant within the 180-day period after his retirement, as authorized by Government Code section 7522.56, subdivision (f)(1), and section 21224, subdivision (a).

**Background:** Government Code section 7522.56, subdivision (f)(1), makes a retired public employee eligible to be employed within the 180 days following retirement if (a) his or her employer certifies the nature of the post-retirement employment and that the employee's appointment as a retired annuitant is necessary to fill a critically needed position within that 180-day post-retirement period, and (b) the employer's governing body approves the employee's appointment to a retired annuitant position at a public meeting. Further, Government Code section 21224, subdivision (a), provides that a retired employee may return to work as a retired annuitant upon appointment by the appointing power of a public employer if the retired employee has specialized skills needed in performing work of limited duration.

The Court's Director of the Office of Information Technology recently announced his retirement from the Court. This is a critical position that is responsible not only for the day-to-day management of the Court's IT staff, but also for high-level project management over a number of IT-related, court-wide initiatives, including preparing a business case analysis for and helping manage the procurement of a criminal case management system. Recruiting for a position of this nature takes time, and it is critical that the incumbent be appointed as a retired annuitant to ensure continuity of management and a transfer of knowledge to staff and, ultimately, the new Director.