

CIVIL SERVICE COMMISSION Meeting Minutes April 7, 2016

CALL TO ORDER: 4:00 p.m.

PRESENT: Commission Members Sharon Hightower (Chair), Joan Smith, Roy Truitt and

Michael Wilcoxen.

ABSENT: Chair Bill Brill.

STAFF: Deputy City Clerk Ruth Krantz and Senior Deputy City Attorney Vera Todorov.

PUBLIC COMMENT

None.

ORDERS OF THE DAY

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Orders of the Day were approved. (4-0-1. Absent: Brill.)

CONSENT CALENDAR

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Consent Calendar was approved, with item 1(b), Amendments to the Classification Plan, deferred per Administration. (4-0-1. Absent: Brill.)

END OF CONSENT CALENDAR

No hearings were scheduled.

FUTURE ITEMS

Sarah Nunes, Human Resources Administrative Manager indicated the Battalion Chief exam hearing tentatively set for April 27, 2016 will be canceled if no appeals or questions are received by April 8, 2016.

ADJOURNMENT

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:04 p.m. to 4:00 p.m., May 4, 2016. (4-0-1. Absent: Brill)

Chavon h Ske tower
SHARON HIGHTOWER, VICE-CHAIR

ATTEST:

CIVIL SERVICE COMMISSION CITY CLERK, TONI J. TABER, CMC, SECRETARY

Ruth Krantz, Deputy Secretary