

# CIVIL SERVICE COMMISSION Meeting Minutes February 1, 2018

CALL TO ORDER: 4:00 p.m.

PRESENT: Bill Brill, Chair; Commission Members, Sharon Hightower, Vice-Chair; Joan

Smith and Roy Truitt.

ABSENT: Wilcoxen. (excused)

VACANT: None.

STAFF: Colleen Winchester, Sr. Deputy City Attorney; Deputy City Clerk Ruth Krantz.

### **PUBLIC COMMENT**

None.

### ORDERS OF THE DAY

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

#### **CONSENT CALENDAR**

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

END OF CONSENT CALENDAR

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## **HEARINGS SCHEDULED**

None.

#### **ADJOURNMENT**

Upon motion by Vice-Chair Hightower, seconded by Commissioner Smith and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:02 p.m. to March 1, 2018.

BILL BRILL, CHAIR

ATTEST:

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

Ruth Krantz, Deputy Secretary