

# CIVIL SERVICE COMMISSION Meeting Minutes May 3, 2018

CALL TO ORDER: 4:00 p.m.

PRESENT: Bill Brill, Chair; Sharon Hightower, Vice-Chair; and Joan Smith and Michael

Wilcoxen, Commission Members.

ABSENT: Commissioner Roy Truitt.

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: Truitt.)

## **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: Truitt.)

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 4:03 p.m. to a special meeting of the Civil Service Commission at 5 p.m., June 5, 2018, to be followed by the appeal of dismissal of Domonick Ramos, City of San José Fire Prevention Inspector, Case No. 18-03, to begin at 6:00 p.m., June 5, 2018. (4-0-1. Abstain: Truitt.)

BILL BRILL, CHAIR

ATTEST:

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

Ruth Krantz, Deputy Secretary