

# CIVIL SERVICE COMMISSION Meeting Minutes June 5, 2018

CALL TO ORDER: 4:00 p.m.

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

Michael Wilcoxen, Commission Members.

ABSENT: All Present.

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. (5-0.)

#### **CONSENT CALENDAR**

Upon motion by Vice-Chair Hightower, seconded by Commissioner Smith and carried unanimously, the Orders of the Day were approved. (5-0.)

END OF CONSENT CALENDAR

## HEARINGS SCHEDULED

The appeal of dismissal of Domonick Ramos, City of San José Fire Prevention Inspector, Case No. 18-03 was rescheduled for August 7 and 9, 2018.

Note: per Counsel for Mr. Ramos, Carol Koenig, and the City's representatives, it was later determined to continue this hearing to a later date, pending on-going legal proceedings.

# **JULY 5, 2018 CANCELATION**

Commissioners agreed by unanimous vote to cancel the regularly-scheduled Commission meeting of July 5, 2018 due to the City Council recess. (5-0.)

#### **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 4:08 p.m.

BILL BRILL, CHAIR

ATTEST:

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

Ruth Krantz, Deputy Secretary