

**CIVIL SERVICE COMMISSION**  
**Meeting Minutes**  
**August 2, 2018**

**CALL TO ORDER: 4:00 p.m.**

PRESENT: Chair Bill Brill, Commission Members, Sharon Hightower, and Roy Truitt.

ABSENT: Joan Smith. (Excused)  
Michael Wilcoxon

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

**CALL TO ORDER AND ADOPTION OF ORDERS OF THE DAY**

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

**CONSENT CALENDAR**

Upon motion by Commissioner Hightower, seconded by Commissioner Truitt and carried unanimously, the Consent Calendar was approved. (4-0-1. Absent: Smith.)

**END OF CONSENT CALENDAR**

**HEARINGS SCHEDULED**

- a. The appeal of suspension of Police Officer, Case No. 18-05, was scheduled for 5 p.m., November 1, 2018, to be held in the City Hall Tower, 14<sup>th</sup> Floor Conference Room (T-1446).

Deputy City Attorney Carmen Dalpiaz, representing the City of San José, was present.

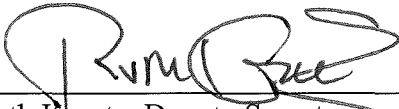
**ADJOURNMENT**

Upon motion by Commissioner Hightower, seconded by Commissioner Truitt and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:03 p.m. to the regularly scheduled meeting of September 6, 2018. (4-0-1. Absent: Smith.)



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BILL BRILL, CHAIR

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



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Ruth Krantz, Deputy Secretary