

CIVIL SERVICE COMMISSION
Special Meeting Minutes
January 17, 2019

CALL TO ORDER: 4:09 p.m.

PRESENT: Chair Bill Brill, Commission Members Joan Smith, Michael Wilcoxon, and Roy Truitt.

ABSENT: Hightower (Excused)

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

1. Nomination and election of Commission Officers, Chair and Vice-Chair, for Calendar Year 2019.

Upon motion by Commissioner Wilcoxon, seconded by Commissioner Smith and carried unanimously, Sharon Hightower was re-elected to serve as Vice Chair of the Civil Service Commission. (4-0-1. Absent: Hightower)

Upon motion by Commissioner Joan Smith, seconded by Commissioner Wilcoxon and carried unanimously, Bill Brill was re-elected to serve as Chair of the Civil Service Commission. (4-0-1. Absent: Hightower)

CALL TO ORDER AND ADOPTION OF ORDERS OF THE DAY

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

CONSENT CALENDAR

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

END OF CONSENT CALENDAR

HEARINGS SCHEDULED

The appeal of dismissal of Fire Prevention Inspector, Domonick Ramos, Case No. 18-03, was scheduled for Tuesday, February 19, 2019, beginning at 7:30 p.m. with a second night scheduled for Wednesday, February 20, 2019, beginning at 6 p.m.

Senior Deputy City Attorney Maren Clouse, representing the City of San José and Adam Rust, appearing on behalf of the Appellant, were present.

4. Commission Outreach: Consideration of outreach strategies to reach City employees regarding the purpose and benefits of the Civil Service Commission.

Chair Brill introduced the consideration of Commission outreach. Item to be reagendized for the February meeting of the Commission when the Vice Chair is available for continued discussion.

FUTURE AGENDA ITEMS

To be discussed at the Civil Service Commission Meeting of February 7, 2019:

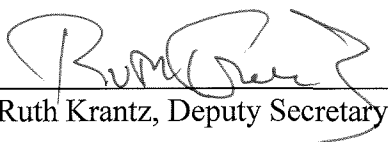
- **Consideration of outreach strategies to reach City employees regarding the purpose and benefits of the Civil Service Commission (Hightower)**

ADJOURNMENT

Upon motion by Commissioner Wilcoxon, seconded by Commissioner Smith and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:15 p.m. to the regularly scheduled meeting of February 7, 2019. (4-0-1. Absent: Hightower)


BILL BRILL, CHAIR

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


Ruth Krantz, Deputy Secretary