

# CIVIL SERVICE COMMISSION Meeting Minutes May 2, 2019

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

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 4:05 p.m. to 6 p.m., Tuesday, May 7, 2019 for the Petitions for Rehearing on the Appeal of Disciplinary Action Case No. 18-03. (Clouse/Schwartz)

BILL BRILL, CHAIR

ATTEST:

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

Ruth Krantz, Deputy Secretary