



**CIVIL SERVICE COMMISSION
Meeting Minutes
August 1, 2019**

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER: 4:00 p.m.

PRESENT: Bill Brill, Chair; Sharon Hightower, Vice-Chair; Joan Smith, and Michael Wilcoxon, Commission Members.

ABSENT: 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

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 its regular session at 4:02 p.m. and adjourned to Closed Session for Hearing, Case No 18-03, on Declarations for Petition for Rehearing from Findings, Decision and Order on Appeal of Dismissal (As Amended After Petition for Rehearing) and related filings: Public Employee Discipline/Dismissal (Fire Inspector); further Closed Session for Deliberations of same matter [Government Code 54957(b).] (Clouse/Schwartz)

Council resumed in Open Session at 4:44 p.m.
Dismissal Fire Inspector Upheld. (4-0-1. Absent: Truitt.)

BILL BRILL, CHAIR

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

Ruth Krantz, Deputy Secretary