CSC Agenda: 2/6/2020

Item IV.2.b



# CIVIL SERVICE COMMISSION Meeting Minutes September 5, 2019

CALL TO ORDER: 4:04 p.m.

PRESENT: Chair Bill Brill, Commission Members Sharon Hightower, Joan Smith, Michael Wilcoxen, and Roy Truitt.

In addition to the location at San Jose City Hall, the Civil Service Commission Meeting of September 5, 2019 was teleconferenced pursuant to Government Code Section 54953(b)(3) with Commissioner Roy Truitt participating from the location Hilton Santa Barbara Beachfront Resort, 633 East Cabrillo Blvd., Santa Barbara, CA, 93103, Room 1156. The teleconference location was accessible to the public for the open session portion of the meeting pursuant to Government Code Section 54953(b)(3).

This Civil Service Commission meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

ABSENT: All Present.

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 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 Consent Calendar was approved. (5-0.)

# END OF CONSENT CALENDAR

#### HEARINGS SCHEDULED

Scheduling of the appeal of dismissal of Khushvinder Dhanota, Department of Transportation, Case No. 18-22, was deferred to October 3, 2019, since the Appellant did not appear for this meeting. Presiding Officer, Sharon Hightower, informed that Mr. Dhanota's attendance would be required at the October 3, 2019 meeting of the Civil Service Commission to confirm that he wishes to proceed. It was additionally noted that if the Appellant appears at the October 3, 2019 confirming his desire to proceed, the evidentiary hearing will begin on Tuesday October 8, 2019, starting a 6 p.m., and the Appellant will have the opportunity at that time to present evidence and witnesses. (SJMC §1410, et. seq.)

Additionally, it was noted by the Presiding Officer that failure to appear at the October 3, 2019 meeting is a withdrawal of this appeal, and the action taken by the City of San José is final. (SJMC §3.04.1440.) (Dhanota/McGee-Davies)

# **ADJOURNMENT**

Upon motion by Commissioner Wilcoxen, seconded by Commissioner Smith and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:08 p.m. to 4 p.m., Thursday, October 3, 2019, in Conference Room T-1446.

	BILL BRILL, CHAIR	
ATTEST: CIVIL SERVICE COMMISSION CITY CLERK, TONI J. TABER, CMC, SECRE	ΓΑRΥ	
Ruth Krantz, Deputy Secretary		