



CIVIL SERVICE COMMISSION
Meeting Minutes
January 9, 2020

CALL TO ORDER: 4:00 p.m.

1. Nomination and election of Commission Officers, Chair and Vice Chair for Calendar Year 2020.

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 for Calendar Year 2020. (5-0.)

Upon motion by Commissioner Smith, seconded by Vice Chair Hightower and carried unanimously, Bill Brill was re-elected to serve as Chair of the Civil Service Commission for Calendar Year 2020. (5-0.)

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

ABSENT: All Present.

STAFF: Senior Deputy City Attorney, Colleen Winchester; Deputy City Clerk Ruth Krantz, and Shane Patrick Connolly, Council Chief of Staff, District 10.

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

Commissioners noted that the Minutes provided for approval had inaccessible hyperlinks when they attempted to view on-line. The Deputy City Clerk indicated a new system being used which may not be compatible with end-users' devices and will provide in another format for the next meeting of the Commission.

Upon motion by Vice Chair Hightower, seconded by Commissioner Smith, and carried unanimously, the Consent Calendar was approved, with the deferral of the Commission Minutes to the February meeting. (5-0.)

END OF CONSENT CALENDAR

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HEARINGS SCHEDULED

None.

HUMAN RESOURCES

Deputy City Clerk, Ruth Krantz, indicated a request by Steven Osborn, Environmental Services Department, to reschedule his hearing regarding a denial of position reallocation to March 2020. Commissioners unanimously consented to this deferral from the February meeting to March 2020.

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 4:05 p.m. to 4 p.m., Thursday, February 6, 2020, in Conference Room T-1446.

BILL BRILL, CHAIR

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

Ruth Krantz, Deputy Secretary