

CIVIL SERVICE COMMISSION Meeting Minutes October 1, 2020

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, City of San Jose's Resolution No. 79485, and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Civil Service Commission meeting was not physically open to the public, and the Commissioners participated via teleconferencing from remote locations. Members of the public were offered to participate via Webinar.

CALL TO ORDER: 4:15 p.m.

PRESENT: Bill Brill, Chair; Commission Members Hightower, Vice Chair; Joan Smith,

Michael Wilcoxen and Roy Truitt.

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 Commissioner Smith, seconded by Commissioner Wilcoxen 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

Canceled: October 8, 2020 tentative Appeals re: Fire Engineer promotional exam and October 13, 2020, tentative Appeals re: Fire Prevention Inspector recruitment (no exam questions contested)

HUMAN RESOURCES

None provided.

FUTURE AGENDA ITEMS

None provided.

ADJOURNMENT OF OPEN SESSION

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 into Closed Session. (5-0.)

CLOSED SESSION

Case 2020-01 Public Employment (Police Officer Applicant). [Government Code 54957]

ADJOURN TO OPEN SESSION

Closed Session Report: Applicant's appeal dismissed. (Commission vote 5-0)

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Open Session was adjourned.

	DRAFT
	BILL BRILL, CHAIR
ATTEST: CIVIL SERVICE COMMISSION CITY CLERK, TONI J. TABER, CMC, SEC	RETARY
Ruth Krantz, Deputy Secretary	_