

CIVIL SERVICE COMMISSION Meeting Minutes August 5, 2021

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323 and 80343, this meeting was not physically open to the public, and the Civil Service Commission Members were teleconferencing from remote locations.

CALL TO ORDER: 4:04 p.m.

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

Truitt and Michael Wilcoxen.

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 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

None.

CITY ATTORNEY'S OFFICE

1. Future Commission meetings and remote appearances.

Senior Deputy City Attorney Colleen Winchester noted that the Governor's issuance of an Executive Order extending the ability for public entities to offer remote meetings was continued through September 2021, with future meetings to be determined.

Future

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 4:10 p.m. (5-0.)

	DRAFT	
	BILL BRILL, CHAIR	
ATTEST: CIVIL SERVICE COMMISSION CITY CLERK, TONI J. TABER, CMC	C, SECRETARY	
Puth Krantz CMC Deputy Secretary		