

# CIVIL SERVICE COMMISSION Meeting Minutes December 2, 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: 4:00 p.m.

PRESENT: Commission Members Hightower, Vice Chair; and Commissioners Joan Smith,

Roy Truitt and Michael Wilcoxen.

ABSENT: None.

VACANCY: One Vacancy.

STAFF: Senior Deputy City Attorney, Colleen Winchester; Deputy City Clerk Ruth Krantz.

### **PUBLIC COMMENT**

Paul Soto spoke to the Democratic process.

#### ORDERS OF THE DAY

Upon motion by Commissioner Smith, seconded by Michael Wilcoxen and carried unanimously, the Orders of the Day were approved. (4-0.)

## **CONSENT CALENDAR**

Upon motion by Commissioner Smith, seconded by Michael Wilcoxen and carried unanimously, the Consent Calendar was approved. (4-0.)

#### END OF CONSENT CALENDAR

## **HEARINGS SCHEDULED**

The Appeal regarding the suspension of Eran Amir, Department of Information Technology Manager, Office of Retirement Services, Case No. 21-20 was scheduled for December 7, 2021, to be held via teleconferencing at 6 p.m. (Open Session) No Waiver was filed.

Deputy City Julia Van Roo, representing the City of San José and Appellant, Eran Amir were present.

## **ADJOURNMENT**

Upon motion by Michael Wilcoxen, seconded by Commissioner Smith and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:10 p.m. (4-0.)

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