

CIVIL SERVICE COMMISSION Special Meeting Minutes January 13, 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: Brill Brill, Chair; Commission Members Sharon Hightower, Vice Chair; and Commissioners Joan Smith, and Michael Wilcoxen.

ABSENT: None.

VACANCY: One Vacancy.

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

ORDERS OF THE DAY

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

CONSENT CALENDAR

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

END OF CONSENT CALENDAR

HEARINGS SCHEDULED (OPEN SESSION)

 The Appeal regarding the dismissal of Eran Amir, Department of Information Technology Manager, Office of Retirement Services, Case No. 21-21 was scheduled for March 2, 2022, with a second night reserved if needed for March 3, to be held via teleconferencing at 6 p.m. (Open Session) Waiver filed.

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

2. The Appeal regarding the disciplinary hearing for appeal of Mario Vera, Senior Office Specialist, Department of Transportation, Case No. 21-25, was scheduled for March 9, 2022, to be held via teleconferencing at 6 p.m. (Open Session) Waiver filed.

Deputy City Attorney Gabriel Rodriguez, representing the City of San José and AFSCME Representative for the Appellant, John Tucker were present.

ADJOURN TO CLOSED SESSION

 Discuss Scheduling re: Public Employee Discipline or Dismissal Police Officer, Case #17-11; Gov. Code §54957; SJMC §3.04.1410(D). Waiver filed. (Peterson/McGee Davies) (Closed session)

ADJOURN TO OPEN SESSION

No report from Closed Session. No hearing scheduled.

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 4:26 p.m. (4-0.)

DRAFT

BILL BRILL, CHAIR

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

Ruth Krantz, CMC, Deputy Secretary