

# CIVIL SERVICE COMMISSION Meeting Minutes February 3, 2022

## \* 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**

None provided.

#### 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 4:05 p.m. (4-0.)

#### **DRAFT**

# SHARON HIGHTOWER, VICE-CHAIR

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

Ruth Krantz, CMC, Deputy Secretary