



CIVIL SERVICE COMMISSION
Meeting Minutes
March 3, 2022

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, and 80363, 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; Joan Smith, and Michael Wilcoxen.

ABSENT: Hightower, Swift.

VACANCY: None.

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

ORDERS OF THE DAY

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Orders of the Day were approved. (3-0-2. Absent: Hightower, Smith.)

CONSENT CALENDAR

Upon motion by Commissioner Smith, seconded by Commissioner Wilcoxen and carried unanimously, the Consent Calendar was approved. (3-0-2. Absent: Hightower, Smith.)

END OF CONSENT CALENDAR

HEARINGS SCHEDULED

None provided.

FUTURE COMMISSION MEETINGS AND REMOTE APPEARANCES

Senior Deputy City Attorney Colleen Winchester offered an overview of the Governor's issuance of an Executive Order extending the ability for public entities to offer remote meetings, indicating the possibility exists for in-person meetings to resume in April.

ADJOURNMENT

Upon motion by Commissioner Wilcoxon, seconded by Commissioner Smith and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:12 p.m. (3-0-2. Absent: Hightower, Smith.)

DRAFT

SHARON HIGHTOWER, VICE-CHAIR

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

Ruth Krantz, CMC, Deputy Secretary