



CIVIL SERVICE COMMISSION
Special Meeting Minutes
May 5, 2021

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400 and 80445, this meeting was not physically open to the public, and the Civil Service Commission Members were teleconferencing from remote locations.

CALL TO ORDER: 4:10 p.m.

PRESENT: Vice-Chair Sharon Hightower and Commissioners Joan Smith, Sam Swift and Tom Cochran.

ABSENT: Bill Brill.

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 Vice Chair Hightower and carried unanimously, the Orders of the Day were approved. (4-0-1. Absent: Brill.)

CONSENT CALENDAR

Upon motion by Commissioner Smith, seconded by Vice Chair Hightower and carried unanimously, the Consent Calendar was approved. (4-0-1. Absent: Brill.)

END OF CONSENT CALENDAR

CITY ATTORNEY/CLERK'S OFFICE

- A. Senior Deputy City Attorney, Colleen Winchester provided an update regarding authority for remote meetings.
- B. Upon motion by Commissioner Swift, seconded by Commissioner Smith, the Commission agreed upon the cancellation of the July 7, 2022 regularly-scheduled Civil Service Commission Meeting due to City Hall furlough/closure. (4-0-1. Absent: Brill.)

HEARINGS SCHEDULED (OPEN SESSION)

A hearing date was set for Police Officer Applicant, Case No. 22-06A, with Deputy City Maren Clouse present. Note this appeal was subsequently withdrawn by the appellant on May 10, 2022.

FUTURE AGENDA ITEMS

Deputy City Clerk, Ruth Krantz, indicated that Fire Engineer Exam applicants that wish to contest results must appeal by May 31, 2022. The Commission is currently holding the date of June 6 open if an appeal is held. If no appeal is received, no further action is required.

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 4:20 p.m. (4-0-1. Absent: Brill.)

DRAFT

SHARON HIGHTOWER, VICE-CHAIR

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

Ruth Krantz, CMC, Deputy Secretary