



**CIVIL SERVICE COMMISSION
Meeting Minutes
January 11, 2018**

CALL TO ORDER: 4:00 p.m.

PRESENT: Bill Brill, Chair; Commission Members, Sharon Hightower, Vice-Chair; Joan Smith and Michael Wilcoxon.

ABSENT: Truitt.

VACANT: None.

STAFF: Deputy City Clerk Ruth Krantz.

PUBLIC COMMENT

None.

ORDERS OF THE DAY

Upon motion by Vice-Chair Hightower, seconded by Commissioner Smith and carried unanimously, the Orders of the Day were approved. (4-0-1. Absent: Truitt.)

CONSENT CALENDAR

Upon motion by Vice-Chair Hightower, seconded by Commissioner Wilcoxon and carried unanimously, the Orders of the Day were approved. (4-0-1. Absent: Truitt.)

END OF CONSENT CALENDAR

HEARINGS SCHEDULED

Scheduling of the appeal of dismissal of Police Officer, Case No. 17-11, was continued to March 1, 2018, at which time parties are to provide an update on other parallel proceedings and be prepared for potential scheduling.

Deputy City Attorney Matthew Pritchard, representing the City, and Larry Peterson, appearing on behalf of the Appellant, were present.


ADJOURNMENT

Upon motion by Vice-Chair Hightower, seconded by Commissioner Wilcoxon and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 4:18 p.m. to February 1, 2018.



BILL BRILL, CHAIR

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



Ruth Krantz, Deputy Secretary



CIVIL SERVICE COMMISSION
Meeting Minutes
April 24, 2018

CALL TO ORDER: 5:02 p.m.

PRESENT: Bill Brill, Chair; Sharon Hightower, Vice-Chair; and Joan Smith and Michael Wilcoxon, Commission Members.

ABSENT: Commissioner Roy Truitt participated as a member of the public, via telephone from Scott's Valley, California.

VACANT: None.

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

PUBLIC COMMENT

None.

ORDERS OF THE DAY

Upon motion by Vice-Chair Hightower, seconded by Commissioner Smith and carried unanimously, the Orders of the Day were approved. (4-0-1. Abstain: Truitt.)

CONSENT CALENDAR

Upon motion by Vice-Chair Hightower, seconded by Commissioner Wilcoxon and carried unanimously, the Orders of the Day were approved. (4-0-1. Abstain: Truitt.)

END OF CONSENT CALENDAR

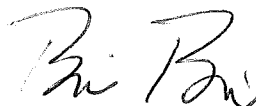
HEARINGS SCHEDULED

The appeal of dismissal of Domonick Ramos, City of San José Fire Prevention Inspector, Case No. 18-03, was rescheduled to June 5, 2018 at 6 p.m.; June 6, 2018 was also held if a second night is needed.

Presiding Officer Hightower noted for the record that she received a request from the Appellant's representative that a continuance be granted from the previously-scheduled hearing, and that the City Attorney made a request to allow a witness to appear at the June 6, 2018 hearing via video conference. She noted that both requests were granted. Senior Deputy City Attorney Maren Clouse, representing the City of San José, and Chris Murphy, representing the Appellant, were present.

ADJOURNMENT

Upon motion by Vice-Chair Hightower, seconded by Commissioner Wilcoxon and carried unanimously, the Civil Service Commission meeting of the City of San José adjourned at 5:07 p.m. to the regularly-scheduled meeting of the Commission at 4 p.m., May 3, 2018. (4-0-1. Abstain: Truitt.)



BILL BRILL, CHAIR

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



Ruth Krantz, Deputy Secretary