



City of Seattle

Mike McGinn, Mayor

CIVIL SERVICE COMMISSIONS

Civil Service Commission

Commission Chair Gregg H. Hirakawa

Commissioner Ellis H. Casson

Commissioner Steven A. Jewell

SPECIAL TELEPHONIC* MEETING

CIVIL SERVICE COMMISSION

Thursday, January 12, 2012–9:30 a.m.,

Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

**One or more Commissioners may attend by telephone.*

Call to Order

ACTION ITEMS

Public Comment

1. Pam Inch, Manager, Employment Services Re: Process and Logistics for Executive Director Search
2. Civil Service Commissions-Interim Staffing & Executive Director Search-Resume Review—**Executive Session**

DISCUSSION ITEMS

2. Old/New Business/Update

Adjourn

Next Meeting: January 18, 2012

City of Seattle Civil Service Commissions
Civil Service Commission

Seattle Municipal Tower, 700 Fifth Avenue, Suite 1670 PO Box 94729 Seattle, WA 98124-4729

Tel (206) 386-1301, Fax: (206) 684-0755, <http://www.seattle.gov>

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CANCELED

January 18, 2012

CIVIL SERVICE COMMISSION MONTHLY MEETING

The January 18 Civil Service Commission meeting is **CANCELED.**

The next meeting is **Wednesday, February 15**, beginning at **9:30**.

Written comments may be sent to the Commission office at 700 Fifth Avenue, Suite 1670, PO Box 94729, Seattle, WA 98124-4729. If you would like to address the Commission in person, you may do so when the February meeting commences.

Thank you.

****SNOW ADVISORY****

In the event of inclement (snow) weather the Commission office may be **closed**.
January 18. Inquiries via email or phone will be answered ASAP. Thank you.



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AGENDA

CIVIL SERVICE COMMISSION
Wednesday, February 15, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

1. Approval of Meeting Minutes:
 - * December 14, 2011
 - * December 22, 2011-Special Meeting
 - * January 12, 2012-Special Meeting
 - * January 20, 2012-Joint Meeting-CSC/PSCSC
2. Monthly Summit Budget Report
 - Michael Katz, CBO
3. Monthly Case Status Report/Inquiry Log & Appeals-New, Update & Review

Review: Executive Session

- Rantz v. FAS-CSC No. 11-01-020
Reviewing Officer, Commissioner Hirakawa
- Scherer v. FAS-CSC No. 11-01-014
Reviewing Officer, Commissioner Jewell

DISCUSSION ITEMS

4. **Old/New Business/Update/Pending:**
 - Review Service Credit Legislation Documents
 - Review Civil Service Commissions Web Page

Pending: (Issues that are still on the Commission's agenda and/or will be discussed at future meetings)

- 2009-2010 Annual Report
- Comment on Proposed Changes to Personnel Rule 1.4-Employee Grievance
- Commission Rules Review and Updates
- Pro Se Appellants
- Reprimands

Adjourn

Next Meeting: March 21, 2012

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AGENDA

CIVIL SERVICE COMMISSION
Wednesday, March 21, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

1. **Welcome New Commissioner Eric de los Santos, Mayoral Appointee**
2. **Nomination and Vote for 2012 Commission Chair**
3. **Approval of Meeting Minutes:**
February 15, 2012
4. **Monthly Case Status Report/Inquiry Log & Appeals-New, Update & Review**
 - **Review:** Executive Session
Christopher Reed v. Parks-CSC No. 11-01-016 *Reviewing Officer, Commissioner Jewell*
 - **New:** McClure v. City Light-CSC No. 12-01-002 (Delegated to the OHE)

DISCUSSION ITEMS

5. **Monthly Summit Budget Report**
6. **Old/New Business/Update/Pending:**
 - **Proposed Changes to Personnel Rules 1.4-Employee Grievance; Rule 4-Employment; Rule 5-General Employment Provisions and Amending SMC Chapter 4.08 & 4.13**
 - **Approval of Commission Rules Revisions**
 - **Approval of 2009-2010 Annual Report**
 - **Pro Se Appellants**

Adjourn

Next Meeting: April 18, 2012



City of Seattle

CIVIL SERVICE COMMISSIONS

Civil Service Commission

Commissioner Ellis H. Casson

Commissioner Eric de los Santos

Commissioner Steven A. Jewell

AGENDA

CIVIL SERVICE COMMISSION

**Wednesday, April 18, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower**

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

1. **Approval of Meeting Minutes:**

- **March 21, 2012**

2. **Monthly Case Status Report/ Appeals Update Update**

- **Manion v. Personnel**
- **Arnold & Adams v. HSD**
- **McClure v. SCL**

DISCUSSION ITEMS

3. **Monthly Summit Budget Report**

4. **Old/New Business/Update/Pending:**

- **Commissioner Ethics – Wayne Barnett, Executive Director, SEEC**
- **Introduction of Pro-Tem Hearing Officers**
- **Meeting Date to Review of Commission Rules Revisions**
- **Update-Pro Se Appellants**

Adjourn

Next Meeting: Wednesday, May 16, 2012

City of Seattle Civil Service Commissions

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CIVIL SERVICE COMMISSIONS

Civil Service Commission

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AGENDA

CIVIL SERVICE COMMISSION

**Wednesday, May 16, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower**

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

1. **Approval of Meeting Minutes:**

- **April 18, 2012**

2. **Monthly Case Status Report/ Appeals Update**

DISCUSSION ITEMS

3. **Executive Directors Report**

- **Monthly Summit Budget Report**
- **Civil Service Conference-September 2012**

4. **Old/New Business/Update/Pending:**

**Combined Special Meeting of the Public Safety and Civil Service
Commissions Monday, June 18 @ 10:00 a.m.**

Adjourn

**Next Meeting: Cancelled
Wednesday, June 20, 2012**

City of Seattle Civil Service Commissions

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Commissioner Steven A. Jewell

Public Safety Civil Service Commission

Commission Chair Terrence Carroll
Commissioner Christian M. Halliburton
Commissioner Joel A. Nark

AGENDA COMBINED SPECIAL MEETING OF PUBLIC SAFETY AND CIVIL SERVICE COMMISSIONS

The Agenda is subject to change to address immediate Commission concerns.

Date: Monday, June 18, 2012
Time: 10:00 a.m.
Location: Seattle Municipal Tower, 700 5th Ave., Suite 1660

Call to Order and Introductions

1. Executive Directors Report

- Monthly Summit Budget Report
- Appeals Update
 - PSCSC-Schmidt v. SPD
 - CSC-Hamamoto v. SPU
 - CSC-Manion-Writ of Review
- Former Employees/Commissioner Recognition
- Civil Service Conference

2. Commissioner Discussion: Possible Executive Session re: Personnel Matters

3. Old Business/New Business

Adjournment

Next Monthly Meeting:

CSC: July 18, 2012 (Canceled: June 20)

PSCSC: July 20, 2012 (Canceled: June 15)

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AGENDA

CIVIL SERVICE COMMISSION

Wednesday, July 18, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

- **Introduction:** Tim Collins, SPD Human Resources Director

1. **Approval of Meeting Minutes:**

- **May 16, 2012**
- **June 18, 2012-Special Combined Meeting**

2. **Monthly Case Status Report/ Appeals Update**

- **New: Jones v. Parks-CSC #12-01-005**
- **Update: Manion-Order Vacating the Modified Order of the Commission and Dismissing the Appeal**

DISCUSSION ITEMS

3. **Executive Directors Report**

- **Monthly Summit Budget Report**
- **Proposed Dates for November Joint Meeting of the Commissions**
- **Former Commissioner & Executive Director Recognition**

4. **Old/New Business/Update/Pending:**

- **No August Meeting**

Adjourn

Next Meeting:

Wednesday, September 19, 2012

City of Seattle Civil Service Commissions

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CIVIL SERVICE COMMISSIONS

Civil Service Commission

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Commissioner Eric de los Santos
Commissioner Steven A. Jewell

AGENDA

CIVIL SERVICE COMMISSION

Wednesday, September 12, 2012–9:30 a.m.,
Room 1679, 700 Fifth Avenue, Seattle Municipal Tower

The Agenda is subject to change to address immediate Commission concerns.

Call to Order

ACTION ITEMS

Public Comment

- Written Comment

1. Approval of Meeting Minutes:

- July 18, 2012

2. Monthly Case Status Report/ Appeals Update

Update:

Executive Session

- Arnold/Adams: Decision-Cmsnr. De los Santos Reviewing Officer
- Arnold/Adams: Appellant's Petition for Award of Attorney Fees/ HSD Response/Order on Petitions (OHE)/Petition for Review-Attorney's Fees
- Buchanan: Decision-Cmsnr. Jewell Reviewing Officer
- LaScala:(New) Appeal

DISCUSSION ITEMS

3. Executive Directors Report

- Monthly Summit Budget Report
- Joint Meeting of the Commissions-November 16, 2012 @ 10:00 a.m.
- 2012 Civil Service Conference

4. Old/New Business/Update/Pending:

- CSC Rule Revisions Schedule
- News Article

Adjourn

Next Meeting:

Wednesday, October 17, 2012

City of Seattle Civil Service Commissions

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