



City of Seattle

CIVIL SERVICE COMMISSIONS

Civil Service Commission

Commission Chair Angelique M. Davis
Commissioner Amy S. Bonfrisco
Commissioner Eric de los Santos

March 21, 2018

Civil Service Commission Special Meeting

Approved, April 18, 2018

Call to Order: Acting Commission Chair, Amy Bonfrisco called the regular monthly meeting to order at 9:35 am. The meeting was in Suite 1679 of the Seattle Municipal Tower, 700 Fifth Avenue, Seattle, Washington 98104.

In Attendance:

Commission Chair Eric de los Santos
Commissioner Amy Bonfrisco
Jennifer A. Greenlee, Executive Director
Gary Smith, Assistant City Attorney
Teresa R. Jacobs, Administrative Staff Assistant

In Attendance by Phone:

Commissioner Angelique M. Davis

PUBLIC COMMENT: No one signed up to speak

1. Approval of Minutes:

January 17, 2018 CSC Monthly Meeting: The Commission reviewed the minutes of the January 17, 2018 special meeting. Commissioner Davis moved to accept the minutes as written, Commissioner de los Santos seconded the motion, the minutes were approved by acclamation and signed by the chair.

2. Case Status Report/Appeals Update:

- **Case Status Report:** The Commission reviewed the monthly Case Status Report.
- **Maggio v. SDOT-CSC No. 17-03-006:** The Executive Director reported to the Commission that the appeal is currently still on hold pending the conclusion of an investigation by SDHR. The Executive Director will continue to monitor the status. The Commission discussed possibly requesting a formal update from the parties.

City of Seattle Civil Service Commissions

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3. **CSC Employee Survey:** Commissioner de los Santos will provide the reworked draft and distribute to the Commissioners for review at an upcoming meeting.

4. **Executive Director's Report:**

- **Monthly Budget Report:** The Executive Director reported that the Budget for 2018 has been loaded, and departments are still awaiting information on printing out monthly reports.

5. **Old/New Business:**

- **Executive Director Reappointment:** The Executive Director reported she went before the City Council Finance and Neighborhoods Committee and was reappointed for a three-year term.
- **Financial Interest Statements:** The Executive Director reported that Financial Interest Statements will be distributed, and due in April.

Adjourn: All other business before the Commission having been considered, Commission Chair de los Santos adjourned the meeting at approximately 9:55 am.

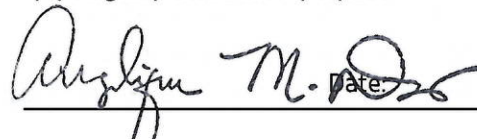
Respectfully Submitted By:

/s/ Teresa R. Jacobs 4/18/2018

 Date: 4-18-18

Teresa R. Jacobs
Administrative Staff Assistant

/s/ Angelique M. Davis 4/18/2018

 Date: 4-18-18

Angelique M. Davis
Commission Chair