

#### **CIVIL SERVICE COMMISSIONS**

Public Safety Civil Service Commission
Commission Chair Joel A. Nark
Commissioner Stacy Connole
Commissioner Dorothy Y. Leggett

#### Staff

Andrea Scheele, Executive Director Teresa Jacobs, Executive Assistant

## AGENDA\* PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

**DATE:** Wednesday, February 17, 2021

TIME: 10:00 am LOCATION: WebEx

Join from the meeting link

https://seattle.webex.com/seattle/j.php?MTID=ma084a6e29e66eb0ec523d69b36eb7687

Meeting number (access code): 146 829 3915 Meeting password: 75D3w2qG2TU

#### Tap to join from a mobile device (attendees only)

+1-206-207-1700,,1468293915## United States Toll (Seattle)

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#### **AGENDA**

## Public Safety Civil Service Commission February 17, 2021

Meeting documents will be posted to the commission website the day of the meeting. http://www.seattle.gov/public-safety-civil-service-commission/monthly-meetings

#### CALL TO ORDER-INTRODUCTIONS-PUBLIC COMMENT

#### **%** APPROVAL OF MEETING MINUTES

- December 16, 2020-Joint Meeting
- December 16, 2020-PSCSC Special Meeting

#### **&" CASE STATUS REPORT**

- Jones v. SPD-PSCSC No. 20-01-019-Update
- Novisedlak v. SPD-PSCSC No. 20-01-011-Update
- Crawford-Writ of Review-KCSC-Update

#### " FIRE AND POLICE EXAM UNIT

- Yoshiko Grace Matsui, Fire Exams Analyst
- Rachael Schade, Police Exams Analyst

#### (" EXAM PROTESTS

• None were filed

#### )" PSCSC ADMINISTRATION AND LEADERSHIP

- 2021 Commission Chair
- 2021 Meeting Dates

#### \*" EXECUTIVE DIRECTOR REPORT

- Budget
- Departmental Work Update

#### +" POSSIBLE EXECUTIVE SESSION (MAY BE CANCELLED IF NOT NEEDED)

ADJOURN NEXT MEETING: TBD



#### **CIVIL SERVICE COMMISSIONS**

**The Civil Service Commission** 

Commission Chair Amy S. Bonfrisco

Commissioner Angelique M. Davis

Commissioner Mary Wideman-Williams

**Public Safety Civil Service Commission** 

Commission Chair Joel A. Nark

**Commissioner Stacy Connole** 

**Commissioner Dorothy Leggett** 

#### Staff

Andrea Scheele, Executive Director Teresa Jacobs, Executive Assistant

#### **December 16, 2020**

#### Special Joint Meeting of the

#### Civil Service Commission and Public Safety Civil Service Commission

Approved: January 11, 2021 (CSC)

February 17, 2021 (PSCSC)

**Call to Order:** CSC Chair Amy Bonfrisco called the meeting to order at 10:14 am. The meeting was held via WebEx per the Washington Governor's Proclamation No. 20-28.

#### In Attendance:

CSC Commission Chair Amy S. Bonfrisco

CSC Commissioner Angelique M. Davis

CSC Commissioner Mary Wideman-Williams

**PSCSC Commissioner Stacy Connole** 

PSCSC Commissioner Dorothy Leggett

Andrea Scheele, Executive Director

Teresa Chen, Assistant City Attorney

Teresa R. Jacobs, Executive Assistant

#### In Attendance:

**PSCSC Commission Chair Joel Nark** 

#### Commission Chair Bonfrisco opened the meeting with the Land Acknowledgement:

The City of Seattle Civil Service Commission acknowledges that we are on the traditional land of the first people of Seattle, the Duwamish, Stillaguamish, and Coast Salish peoples. We honor with gratitude the land, and the native peoples, past and present.

**PUBLIC COMMENT:** No one signed up to speak

#### 1. EXECUTIVE DIRECTOR REPORT

- 2020 Civil Service Commissions Year-End Review: Ms. Scheele gave an update on the
  commissions' work in 2020. Ms.; Scheele provided information on disciplinary appeals
  that will be heard by each commission, the appointments of CSC Commissioner
  Wideman-Williams and PSCSC Commissioner Dorothy Leggett, Public Disclosure
  Requests, Civil Service outreach, the possibility of out of order layoff in SPD, and Fire
  and Police Exams.
  - 2021 Budget Update: Ms. Scheele updated the commissions that the commissions budget analyst would seek a carryover for the reclassification and change in salaries of the Executive Director and Executive Assistant.

#### 2. EXECUTIVE SESSION

- Executive Director Merit Leave: The commissioners went into Executive
   Session at 10:45 am. The commissioners came out of Executive
   Session at 11:05 and announced an extension of the Executive Session at 11:05.
   The Executive Session ended at 11:12 am. Commissioner Connole moved to award
   Ms. Scheele five (5) days of the Merit Leave. Commissioner Wideman-Williams and
   Commission Chair Bonfrisco seconded the motion. The motion was approved by
   acclimation.
- **3. OLD/NEW BUSINESS:** There was no Old/New Business.

**ADJOURN:** All other business before the Commissions having been considered, CSC Chair Bonfrisco adjourned the meeting at approximately 11:14 am

Respectfully Submitted By:
/s/ Teresa R. Jacobs 1/11/2021

/s/ Amy S. Bonfrisco 1/11/2021

Teresa R. Jacobs

Date: 1-11-2021

Amy S. Bonfrisco

Date: 1-11-2021

Teresa R. Jacobs Executive Assistant Amy S. Bonfrisco CSC Chair

Respectfully Submitted By: /s/ Teresa R. Jacobs 2/17/2021

/s/ Joel Nark 2/17/2021

Date:

Date:

Teresa R. Jacobs Executive Assistant Joel Nark PSCSC Chair

<sup>\*</sup>Request for public records, including audio recording of meetings can be made through the City Public Records Request Center <a href="http://www.seattle.gov/public-records">http://www.seattle.gov/public-records</a>



#### **CIVIL SERVICE COMMISSIONS**

Public Safety Civil Service Commission
Commission Chair Joel A. Nark
Commissioner Stacy Connole
Commissioner Dorothy Y. Leggett

#### Staff

Andrea Scheele, Executive Director Teresa Jacobs, Executive Assistant

### Public Safety Civil Service Commission December 16, 2020-Monthly Meeting

Approved: February 17, 2021

**Call to Order:** Commission Joel Nark called the November 18, 2020 Public Safety Civil Service Commission Special Meeting to order at 10:00 am. The meeting was held via WebEX.

#### In Attendance

Commission Chair Joel Nark
Commissioner Stacy Connole
Commissioner Dorothy Leggett
Andrea Scheele, Executive Director
Teresa Chen, Assistant City Attorney
Teresa R. Jacobs, Executive Assistant

# AFT

#### 1. APPROVAL OF MINUTES

#### Approval of Minutes-November 18, 2020 -PSCSC Meeting Minutes

The Commission reviewed the minutes of the November 18, 2020 PSCSC Meeting. Commissioner Connole moved to approve the minutes as corrected. Commissioner Leggett seconded the motion. The minutes were approved by acclamation and will be signed by the chair.

#### 2. EXAM UNIT UPDATES

Yoshiko Grace Matsui, Fire Exams Analyst: Ms. Grace Matsui reported, Fire administration is currently in the development process for the 2021 Fire Lieutenant written exam. The exam is scheduled tentatively for the first weekend in March. Development for the Fireboat Engineer written exam is scheduled for June 16.

Rachael Schade, Police Exams Analyst: Ms. Schade reported that Police administration is currently in the development process for the 2021 Police Lieutenant written exam. The exam is scheduled for March 5. The Police Captain is scheduled for July. The suggested list for reading will be sent out at the

end of December or beginning of January. The application period is January 5 through January 19 and will be advertised via Police and Fire with hiring needs of SPD for 2021 and for candidates to test safely from their homes.

- 3. FIRE AND POLICE EXAM ADMINISTRATION TRAINING: Ms. Schade and Ms. Grace Matsui provided a brief training the Commission on the Fire and Police exams application process and the NeoGov platform for the intake of applications.
- 4. COMMISSION DISCUSSION AND VOTE FOR PRO TEM COMMISSIONER TO PRESIDE AT DISCIPLINARY HEARING (PSCSC Rule 2.08-SMC 4.08.200): Ms. Scheele introduced Judge Terry Carroll as a Pro Tem for a disciplinary matter before the PSCSC. Commissioner Leggett moved to appoint. Commissioner Connole seconded the motion. The motion passed.
- **5. EXECUTIVE DIRECTOR REPORT:** Andrea Scheele, Executive Director gave her report to the commission on the following:

**Community Preference Points:** Ms. Scheele continues to meet with the committee on the community preference points.

**CSC:** The Civil Service Commission is in preparation for hearing a disciplinary matter.

**Budget Update** Ms. Scheele reported she is working on the year end budget and that the hearings and appeals process is being reviewed.

**January Meeting Date and Reminder:** 2021 PSCSC Chair Nomination and vote to take place after certification of the employee-elected commissioner.

#### 6. CASE STATUS REPORT

**Nina Jones-PSCSC No. 20-01-019-New Appeal:** Ms. Scheele reported the appeal is stayed until the union decides on representation.

**Novisedlak v. SPD-PSCSC No. 20-01-011-Update:** The parties have been provided a range of dates for hearing in January.

- Lt. R. Crawford-PSCSC No. 20-03-014-Request for Decision (Veteran's Preference): A writ filed by the appellant with King County Superior Court is moving forward.
- 7. **EXECUTIVE SESSION:** There was no Executive Session.

**ADJOURN:** All other business before the Commission having been considered, Commission Chair Nark adjourned the meeting at 10:00 am.

Respectfully Submitted by:					
/s/ Teresa R. Jacobs 2/17/2	:021	/s/ Joel A. Nark 2/17/2021			
	Date:	Date:			

Administrative Staff Assistant

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Commission Chair



# PUBLIC SAFETY CIVIL SERVICE COMMISSION CASE STATUS REPORT JANUARY 2021

#### OPEN APPEAL/EXAM PROTEST/REQUEST FOR DECISION:

Type	CASE NUMBER	APPELLANT	RESPONDEN T DEPARTME NT	DATE FILED	ISSUE	Register/Exam/ Position	Issue/Requested Outcome/Status	PRESIDING
A	20-01-019	Jones	Police	10-14-2020	Discharge		1 <sup>st</sup> Prehearing Held February 3. Commission to determine hearing dates at its 2/17 meeting.	PSCSC
A	20-01-011	Novisedlak	Police	2-21-2020	Discharge		Pending Decision of the Commission	PSCSC
RFD	20-03-014	Crawford	Fire	7-1-2020	Veteran's Preference	Captain	Appellant filed a Writ with KCSC	PSCSC

#### DISMISSED/CLOSED:

Type	CASE	APPELLANT	RESPONDENT	DATE	APPEAL	ISSUE/REQUESTED	DECISION/DATE	PRESIDING
	NUMBER		DEPTARTMENT	FILED		OUTCOME	DISMISSED	

A=Appeal E=Exam Protest RFD=Request for Decision

#### Civil Service Commissions- BTA February 12, 2021

ACCOUNT\_TYPE Expenditure
BSL (All)

Sum of AMOUNT				TRANS_TYPE	
BSL DESCR	EXPENSE_CATEGORY	PROJECT_DESCR	ACCOUNT_DESCR	Adopted Budget	Actuals
BO-VC-V1CIV - Civil Service Co			531030 - Supplies-Office Supplies	2,700.00	-
DO VE VIEIV CIVII SCIVICE COI	i itonpersonner sves	VEADIVIIIV Leadership	549020 - Isf-Fas Alloc	108,285.00	18,047.42
			541310 - Services-Legal Notices	500.00	10,017.12
			541320 - Services-Court Reporters	500.00	
			541550 - Services-Parking	500.00	
			542900 - Rentals-Other	2,000.00	199.07
			544050 - Reimburse-Meetin Refresh&Meals	200.00	133.07
			545010 - Travel Costs-Out-Of-City	1,500.00	
			545030 - Travel Costs-Conf, Conv, Sem	1,533.00	
			546010 - Fees-Dues & Memberships	1,000.00	
			549070 - Isf-Itd Alloc	20,698.00	3,454.00
			549080 - Isf-Itd Billed	353.00	118.05
			549100 - SDHR Allocation	10,287.00	110.05
			542020 - Rentals-Parking	600.00	
			541120 - Services-Technology	000.00	769.60
			532020 - Equipment-Software Purchases	1,000.00	703.00
			533900 - Inventory-Other	1,000.00	115.83
			545040 - Travel Costs-In City	600.00	113.63
			541280 - Services-Courier And Delivery	500.00	
			541380 - Services-Admin Charges	1,550.00	
			541140 - Services-Legal Services	1,330.00	35.00
		VCCIVII SV Civil Sorvice	€ 541250 - Services-Recycling	50.00	33.00
		VCCIVILOV - CIVII SEIVIC	541250 - Services-Necycling 541260 - Services-Disposal Of Materials	50.00	
	Nonpersonnel Svcs Total		341200 - Services-Disposar Of Waterials	154,406.00	22,738.97
	Personnel Svcs	VCADMIN - Leadership	510010 - Salaries & Wages	248,874.00	22,738.37
	reisonnei svos	VCADIVIIIV - Leadership	510020 - Balanes & Wages 510020 - Holiday	240,074.00	1,855.36
			520010 - Fica	19,409.00	131.38
			520020 - Medicare	4,857.00	30.73
			520070 - Insurance Prem-Health & Dental	12,876.00	6,040.00
			520090 - Insurance-Group Fund Life	263.00	1.52
			520100 - Insurance-Group Fund Life	50.00	0.24
			520300 - Pension-City Retirement Sys	30.00	355.95
			520080 - Pension-City Retirement Sys 520080 - Insurance-Wash St FML	379.00	3.22
			520110 - Insurance-Death Benefit Pay	24.00	3.15
			520320 - Employee Assistance Premium	48.00	44.88
			510030 - Sick Leave	46.00	341.74
			520011 - Fica Fsa Dcap & Health		41.82
		VCCIVII SV Civil Somic	€510010 - Salaries & Wages		10,174.74
		VCCIVILSV - CIVII SEIVIC	510010 - Salaries & Wages 510070 - Part Time-Salaries & Wages	24.057.00	2,800.00
			520010 - Fica	34,057.00	785.06
			520020 - Medicare		183.61
			520090 - Insurance-Group Fund Life		9.78
			520100 - Insurance-Longterm Disability 520300 - Pension-City Retirement Sys	46 222 00	1.66
			•	46,322.00	1,648.31
			520080 - Insurance-Wash St FML	4 466 00	18.99
			510110 - Salaries & Wages-Temp/Intermit	1,166.00	20.05
	Demonstrated		520110 - Insurance-Death Benefit Pay	200 225 22	20.85
DO NO MACINA Chall Complete C	Personnel Svcs Total			368,325.00	24,492.99
BO-VC-V1CIV - Civil Service Com	missions lotal			522,731.00	47,231.96
Grand Total				522,731.00	47,231.96

## PUBLIC SAFETY CIVIL SERVICE COMMISSION RULES OF PRACTICE AND PROCEDURE

#### **Approved December 20, 2013**

Amended November 20, 2014

- 2.03 SELECTION OF CHAIR. The Chair shall be elected from among the Commissioners by majority vote for a one- year term.
- 2.04 DUTIES OF THE CHAIR The Chair:
  - A. Shall preside over Commission meetings.
  - B. Shall rule on matters of parliamentary procedure.
  - C. Shall act as hiring authority and primary supervisor for the Executive Director.
  - D. May sign correspondence on behalf of the Commission.

#### 2.05 ACTIONS OF THE CHAIR

The Chair's actions are subject to review and modification by a majority vote of the full Commission.

#### 2.06 DELEGATION OF CHAIR'S DUTIES

In the absence of the Chair, the Chair's authority shall be delegated to another member of the Commission.