



# City of Seattle

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## CIVIL SERVICE COMMISSIONS

### The Civil Service Commission

Commission Chair Amy S. Bonfrisco

Commissioner Angelique M. Davis

Commissioner Mary Wideman-Williams

### Staff

Andrea Scheele, Executive Director

Teresa Jacobs, Administrative Staff Assistant

## AGENDA\*

### SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION

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

**Date:** Monday, February 24, 2020

**Time:** 10:00 am

**Location:** Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle, Washington, 98104

Call to Order-Land Acknowledgment-Introductions-Public Comment

1. **Open Public Meetings Act Training-Gary Smith, ACA**
2. **Approval of Minutes-**
  - December 19, 2019-Special Joint Meeting of the CSC & PSCSC
  - December 19, 2019-Special Meeting of the CSC
  - January 22, 2020-Joint Meeting of the CSC & PSCSC
3. **Executive Director Council Appointment Update**
4. **2020 Commission**
  - Chair selection
  - Meeting Schedule
5. **Executive Director Report**
  - a. Survey Demographics
  - b. Hearing room IT project update
  - c. Budget update
  - d. Departmental work update
6. **Case Status Report/Appeals Update:**

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#### City of Seattle Civil Service Commissions

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

Tel (206) 233-7118, Fax: (206) 684-0755, <http://www.seattle.gov/CivilServiceCommissions/>

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## 7. Old/New Business

**Adjourn**

**Next Meeting: TBD**

**All meetings are in SMT 1679, unless otherwise noted**

\*You may sign up at the CSC website <http://www.seattle.gov/civil-service-commission> to receive regular and special meeting notices and agendas.

Request for public records can be made through the City Public Records Request Center: <http://www.seattle.gov/public-records>