

#### **CIVIL SERVICE COMMISSIONS**

**Civil Service Commission** 

Commissioner Ray Ceaser, Chair Commissioner Mary Wideman-Williams

#### Staff

Andrea Scheele, Executive Director Sarah Butler, Operations & Policy Advisor Teresa Jacobs, Executive Assistant

# \*MEETING AGENDA

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

DATE: Monday, August 19, 2024

TIME 2:00 p.m.

**LOCATION:** Hybrid meeting- In person or via Webex

**In Person Location: SMT Room 1679** Seattle Municipal Tower, 700 5th Ave, Seattle, WA 98104. At the 4th floor main building entry security desk, request elevator access to 16th floor and follow the signs to 1679.

## Join from the meeting link

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# CITY OF SEATTLE CIVIL SERVICE COMMISSION

**AGENDA** 

# August 19, 2024 @ 2:00 PM

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

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC 2.05)	
2.	ATTENDEE INTRODUCTIONS		
3.	PUBLIC COMMENT		
4.	APPROVAL OF MINUTES	June 17, 2024, CSC Monthly Meeting	Pages 3-4
5.	ACTION ITEMS		
	EXECUTIVE SESSION	May be cancelled if not needed	
6.	UPDATES/DISCUSSION	RETREAT TOPICS	Page 5
		EXECUTIVE DIRECTOR BUDGET & DEPAR	
		a. Commissioner Appointment Upd	
		b. Budget Report	Page 6
		c. Department Update	
		CASE STATUS REPORT/APPEAL UPDATES	Page 7-CSR
		d. Reichenbach v. SPU-CSC No. 23-0	
		Delegated the Office of the Heari	ng Examiner
		(CSC 5.08)	
7.	OLD/NEW BUSINESS		
8.	ADJOURNMENT	Next Meeting Date: September 16, 202	24 @ 2:00 PM



# CITY OF SEATTLE CIVIL SERVICE COMMISSION

## **MINUTES**

June 17, 2024 @ 2:00 PM

1.	CALL TO ORDER	Commission Chair (CSC Rule 2.05)
	LAND ACKNOWLEDGEMENT	Commission Chair Ray Ceaser called the meeting to order at 2:00 p.m.
2.	ATTENDEE INTRODUCTIONS	Chair Ceaser gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser and Mary Wideman-Williams. Commission Staff: Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorneys: Joe Levan and Anne Vold.
3.	PUBLIC COMMENT	There was no Public Comment in person or in writing.
4.	APPROVAL OF MINUTES May 20, 2024	Commissioners reviewed the minutes from the May 20, 2024, meeting. Commissioner Wideman-Williams moved to accept the minutes as written. Commissioner Ceaser seconded the motion. The minutes were approved by acclamation.
5.	ACTION ITEMS	There were no action items.
	EXECUTIVE SESSION	May be cancelled if not needed
6.	UPDATES/DISCUSSION	executive director budget & departmental updates  a. Budget Update  b. Department Update  c. Outreach Update-Sarah Butler, Operations & Policy Advisor
		case status report/appeal updates d. Reichenbach v. SPU-CSC No. 23-03-002 This appeal has been delegated to the Office of the Hearing Examiner (CSC Rule 5.08)
7.	OLD/NEW BUSINESS	There was no old/new business.
8.	ADJOURNMENT	Commissioner Ceaser adjourned the meeting at 2:36 p.m.

Minutes submitted <u>August 19, 2024,</u> by: Teresa Jacobs
Minutes □Approved □ Amended
Signed by CSC Commission Chair, Ray Ceaser

Monthly meetings are recorded; after January 1, 2024, they may be found at: https://www.youtube.com/channel/UCLjvUwCTxoAH-cC4Vt1fMTA

Previous recordings may be requested via the public records portal at <a href="https://www.seattle.gov/public-records">https://www.seattle.gov/public-records</a>

# **CSC 2023 Retreat Summary**

The October 2023 CSC half day retreat began with a **Welcome and Centering Activity**, where participants engaged in a session to set the tone for the day and foster a sense of community among attendees. This session, along with the entire retreat, was facilitated by a Senior Learning and Development Specialist from SDHR.

Following this activity, there was a **CIV Department Overview** which provided an in-depth look at the department's recent developments and ongoing initiatives.

The retreat then featured a **Retrospective on the Civil Service Commission and Department**, offering a reflection on achievements, challenges, and lessons learned over the past year.

After a Lunch and Activity break, participants reconvened for the **Administrative Hearings: Nuts and Bolts for Commissioners** session. This workshop provided valuable insights and practical knowledge for commissioners, enhancing their understanding of administrative hearings.

The retreat concluded with an **Open Discussion** session, where attendees had the opportunity to share thoughts, ask questions, and brainstorm ideas for the future.

# Request for Ideas for the 2024 Retreat

As we begin planning for the 2025 CSC retreat, we invite all participants to share their ideas and suggestions to make the next retreat even more impactful and engaging. Your input is invaluable, whether it's suggestions for topics, activities, or any other aspect of the retreat. Please feel free to reach out with your thoughts and help us create an event that meets everyone's needs and expectations.

**Department Expenditures by Account and Month** 

Revenues are reported as negative values

Year **2024** 

City Department ID VC000 - Civil Service Commissions Dept

BSL - Budget Progra All Fund ID And Name All

<b>Account Grouping</b>			Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	08 -		10 -	11 -					
Level One	<b>Account Grouping Level Two</b>	Account Group	Budget	Budget	Expenses	09 -Expenses	Expenses	Expenses	12 - Expenses	YTD Expenses	Encumbrances	Available Balance	Percent Used							
Expenditures	Labor		644,162	644,162	53,335	47,946	48,143	49,343	52,067	51,829	116,883	5,562	-	-	-	-	425,107	-	- 219,05	5 66.0%
	Non-Labor	Services	223,672	223,672	17,893	19,158	18,424	19,171	18,346	18,061	18,413	22,123	-	-	-	-	151,587	-	- 72,08	5 67.8%
		Supplies	13,700	13,700	1	515	787	1,186	539	957	1,105	1,140	-	-	-	-	6,229	-	- 7,47	1 45.5%
<b>Grand Total</b>			881,534	881,534	71,229	67,619	67,353	69,699	70,952	70,846	136,400	28,825	-	-	-	-	582,923	-	- 298,61	1 66.1%

Year **2023** 

City Department ID VC000 - Civil Service Commissions Dept

BSL - Budget Progra All Fund ID And Name All

		Values																	
<b>Account Grouping</b>		Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	08 -	09 -	10 -	11 -	12 -				
Level One	<b>Account Grouping Level Two</b>	Budget	Budget	Expenses	YTD Expenses	Encumbrances	<b>Available Balance</b>	Percent Used											
Expenditures	Labor	636,080	636,080	37,694	34,871	34,860	34,848	35,064	47,593	47,990	69,028	47,774	47,768	48,080	63,045	548,616	-	87,464	86.2%
	Non-Labor	258,941	356,613	16,547	22,911	22,218	21,520	21,024	20,558	22,683	22,340	22,022	23,483	18,066	26,725	260,097	-	96,516	72.9%
<b>Grand Total</b>		895.020	992.692	54.241	57.783	57.077	56.368	56.087	68.152	70.674	91.368	69.797	71.252	66.145	89,770	808,713	-	183,979	81.5%

Version 8.1

# CIVIL SERVICE COMMISSION CASE STATUS REPORT (CSR) August 2024

# FILED/OPEN:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	STATUS	PRESIDING
		DEPARTMENT					
23-03-002	Reichenbach	SPU	4-5-2023	City of Seattle Personnel	Alleged prohibited	2 <sup>nd</sup> Prehearing	OHE
				Rules Violations: PR 1.1.2;	behavior by	was held	
				1.1.7A; 1.1.7B; 1.1.7C	department and	October 26,	
					flawed	2023. At the	
					investigation.	May 20, 2024,	
						meeting, the	
						commission	
						voted to	
						delegate the	
						appellant's	
						appeal to the	
						OHE.	

# DISMISSED/CLOSED:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	DISPOSITION	DISMISSAL
		DEPARTMENT					
23-01-003	LaFazia-	HSD	11-27-2023	PR 1.3-Workplace	Suspension	February 2,	Appeal
	Geraghty			Expectations		2024,	dismissed and
						Appellant	closed
						withdrew	February 8,
						appeal.	2024.