

CIVIL SERVICE COMMISSIONS

Civil Service Commission

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

December 20, 2018 Civil Service Commission Special Meeting

Approved, January 16, 2019

Call to Order: Acting Commission Chair Amy Bonfrisco called the Special 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:

Commissioner Amy S. Bonfrisco
Commissioner Eric de los Santos
Jennifer A. Greenlee, Executive Director
Jeff Slayton, Assistant City Attorney
Teresa R. Jacobs, Administrative Staff Assistant

In Attendance by Phone:

Commission Chair Angelique M. Davis

PUBLIC COMMENT: No one signed up to speak

1. Approval of Minutes:

November 15, 2018 CSC Monthly Meeting: The Commission reviewed the minutes of the November 15, 2018 monthly meeting. Commissioner de los Santos moved to accept the minutes as written. Commissioner Davis seconded the motion. The minutes were approved by acclamation and will be signed by the chair.

2. Case Status Report/Appeals Update:

• Case Status Report: The Commission reviewed the monthly Case Status Report. The Executive Director updated the Commission on the current appeals:

Current Appeals:

- Maggio v. SDOT-CSC No. 17-03-006: The Executive Director reported to the Commission that the
 appeal is currently still on hold. The appellant will provide an update in January.
- Franklin v. Parks-CSC No. 18-07-006: The hearing will be held in January.
- 3. 2019 Chair: Commissioner de los Santos moved to nominate Commissioner Bonfrisco to serve as the 2019 Chair of the Civil Service Commission. Commissioner Bonfrisco accepted the nomination. Commissioner Davis seconded the motion. The motion was passed.
- 4. 2019 Meeting Schedule: The Commission agreed to continue to hold the meetings on the third Wednesday of the month at 9:30 am. Commissioner Davis moved to adopt the meeting schedule for 2019. Commissioner de los Santos seconded the motion. The motion was approved.

5. Old/New Business:

- CSC Employee Survey: The Commission reviewed samples of surveys by SOCR. Commissioner
 de los Santos will compile additional changes for the Commission to review at its next meeting.
- Joint Meeting of the Commissions: The Joint Meeting will commence after the Civil Service Commission.

Adjourn: All other business before the Commission having been considered, Commission Chair Davis adjourned the meeting at approximately 9:50 am.

Date: /-//o -/9

Respectfully Submitted By:

/s/ Teresa R. Jacobs 1/16/2019

/s/ Amy S. Bonfrisco 1/16/2019

Teresa R. Jacobs

Administrative Staff Assistant

Amy S. Bonfrisco Commission Chair

Date: