

CITY OF SEATTLE CIVIL SERVICE COMMISSION MONTHLY MEETING MINUTES October 16, 2023

Location: WebEx and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT INTRODUCTIONS	CSC Commission Chair Mary Wideman-Williams called to order the monthly meeting of the Civil Service Commission at 2:00 pm on October 16, 2023.
	PUBLIC COMMENT	There was no Public Comment in person or in writing.
2.	ATTENDEES	Chair Wideman-Williams gave attendees an opportunity to introduce themselves. The following people were present: <u>CSC Commissioners:</u> Charlene MacMillan and Joshua Werner. <u>Commission Staff:</u> Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. <u>Commission Counsel/Assistant City Attorney:</u> Joe Levan.
3.	APPROVAL OF MINUTES	Commissioners reviewed the minutes from the last meeting held on
		September 18, 2023, and Commission Retreat held on October 2, 2023. Commissioner Werner moved to accept the minutes. Commissioner MacMillan seconded the motion. The minutes were approved as written.
4.	ACTION ITEMS	There were no action items.
	EXECUTIVE SESSION	The commission did not go into Executive Session.
5.	UPDATES/DISCUSSION	 a. Commission Retreat: The commission recapped the commission retreat held in October. b. Registration for the 42nd Annual Civil Service Conference: Director Scheele notified the commission that registration was still open for the conference in October. c. November 2023 Civil Service Employee Election Update: Sarah Butler gave an update. d. November Joint Meeting with PSCSC: The joint meeting will be held November 16, 2023, at 10:00 a.m. e. OPMA/PRA Training: Assistant City Attorneys Joe Levan and Aaron Valla conducted Open Public Meetings Act Training and Public Records Act Training. f. Case Status Report: The commission reviewed the Case Status Report. Director Scheele gave an update on the appeal of Reichenbach v. SPU-CSC #23-01-002. g. Executive Director Departmental and Budget Update: Director Scheele provided the monthly department and budget update.
6.	OLD/NEW BUSINESS	There was no Old/New Business.

ADJOURNMENT 7.

Commission Chair Wideman-Williams adjourned the meeting at

3:39 pm

Minutes submitted by: Teresa Jacobs

Minutes Approved by: Commissioner Mary Wideman-Williams, Chair

Signed: <u>Mary Wideman-Williams</u>