

Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton

NOTICE of AGENDA FOR SPECIAL MEETING

(Notice sent January 9, 2012)

Date:

Friday, January 13, 2012

Time:

10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Discussion of hiring process for the combined director of the Civil Service Commission and the Public Safety Civil Service Commission.

2. Possible Executive Session:

To receive advice from legal counsel concerning the risks of a proposed action and to discuss the performance of public employees.

3. Adjournment

The next monthly meeting will be held on Friday, January 20, 2012



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton

NOTICE of AGENDA FOR SPECIAL MEETING

(Notice sent January 13, 2012)

Date:

Friday, January 20, 2012

Time:

9:00 a.m. **** please note time change****

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - * meeting held December 16, 2011
 - * meeting held January 13, 2012
- 2. Proposed Rule Changes
 - Public Comment/Testimony
- 3. **Joint meeting with CSC beginning at 9:30 a.m.** Regarding selection of Executive Director
- 4. Adjournment

The next monthly meeting will be held on Friday, February 17, 2012



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent 02-10-12)

Date:

Friday, February 17, 2012

Time:

10:00 a.m.

Place:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes

- meeting held December 16, 2011; January 13, 2012 and January 20, 2012

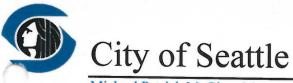
2. Remand Hearing:

In the matter of Eric Werner v. City of Seattle, Seattle Police Department

- 3. Request for Reinstatement to the Eligibility Register
 - Paul Campbell
- 4. Possible Adoption of Rules of Practice and Procedure
- 5. Old Business/New Business
- 6. Budget
- **7. Executive Session:** Pursuant to RCW 42.30.110
 - Deliberation in Werner v. City of Seattle
- 8. Adjournment

The next monthly meeting will be held on Friday, March 16, 2012

Accommodations for persons with disabilities will be made upon request



Michael Patrick McGinn, Mayor CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

SPECIAL MEETING AGENDA

PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Monday, March 26, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - February 17, 2012
- 2. Appeals/Exams
 - Police Lateral Exam-Protest/Procedure
 - Update: Werner Remand-Decision/Dismissal and Nark Dissent by J. Slayton
 - Tom Nelson Letter (Fire-NEOGOV)- Waiver denied re: Application
- 3. Budget
- 4. Old Business/New Business

Rules 8 through 11-Applications & Applicants; Examinations; Registers and Eligibility; Certification and Appointment

Adjournment

Next Monthly Meeting: Friday, April 20, 2012



Commission Chair Terrence Carroll
Commissioner Christian M. Halliburton
Commissioner Joel A Nark

AGENDA PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Friday, April 20, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - March 26, 2012
- 2. Commissioner Ethics
 - Wayne Barnett, Executive Director, SEEC
- 3. Monthly Case Status Report/Appeals Update
 - Werner v SPD Remand
 - Schmidt v. SPD-PSCSC #12-002
- 4. Monthly Summit Budget Report
- 5. Old Business/New Business
 - PSCSC Rules of Practice and Procedure

Adjournment

Next Monthly Meeting: Friday, May 18, 2012



Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Friday, May 18, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - April 20, 2012
- 2. Monthly Case Status Report/Appeals Update
- 3. Executive Directors Report
 - Monthly Summit Budget Report
 - PSCSC Rules of Practice and Procedure
 - Civil Service Conference-September 2012
- 4. Old Business/New Business
 - Combined Special Meeting of the Public Safety and Civil Service Commissions-Monday, June 18 @ 10:00 a.m.

Adjournment

Next Monthly Meeting: CANCELLED -Friday, June 22, 2012



Civil Service Commission

Commission Chair Ellis H. Casson Commissioner Eric de los Santos Commissioner Steven A. Jewell

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA COMBINED SPECIAL MEETING OF PUBLIC SAFETY AND CIVIL SERVICE COMMISSIONS

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

Date:

Monday, June 18, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1660

Call to Order and Introductions

- **Executive Directors Report** 1.
 - Monthly Summit Budget Report
 - Appeals Update
 - o PSCSC-Schmidt v. SPD
 - o CSC-Hamamoto v. SPU
 - CSC-Manion-Writ of Review
 - Former Employees/Commissioner Recognition
 - Civil Service Conference
- Commissioner Discussion: Possible Executive Session re: Personnel Matters 2.
- **Old Business/New Business** 3.

Adjournment

Next Monthly Meeting:

CSC: July 18, 2012 (Canceled: June 20) PSCSC: July 20, 2012 (Canceled: June 15)



City of Seattle

CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Friday, July 20, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes

·May 18, 2012

June 18, 2012-Special Combined Meeting

2. Monthly Case Status Report/Appeals Update

Werner Discussion

Simmons Appeal

Schmidt Appeal

3. SFD

- Entry Level Firefighter Register Extension Request
- Postponement of 2013 Fire Boat Engineer Promotional Exam
- Fireboat Pilot Written Exam Appeal
- Fire Captain Oral Board Appeal

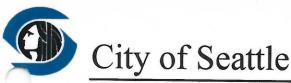
4. SPD

- Introduction of Tim Collins, HR Director
- Exam Update Entry Level & Sergeant
- 5. Executive Directors Report
 - Monthly Summit Budget Report
 November Joint Meeting Date
 Former Executive Director Recognition
- 6. Old Business/New Business

•Veteran's Preference •August Meeting

Adjournment

Next Monthly Meeting: Friday, August 17, 2012



CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Friday, August 17, 2012

Time:

10:00 a.m.

Location:

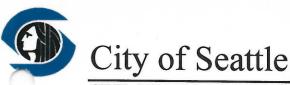
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - July 20, 2012
- 2. Appeals/Hearings
 - Simmons (jurisdiction)
 - Schmidt (discovery)
- 3. SPD
 - Introduction of Tim Collins, HR Director
 - Exam Update Entry Level & Sergeant (Rachael Schade)
- 4. Executive Directors Report
 - Monthly Case Status Report
 - Monthly Summit Budget Report
- 5. Old Business/New Business
 - PSCSC Rule Revisions Schedule
 - Joint Meeting of the Commissions-November 16, 2012 @ 10:00 a.m.

Adjournment

Next Monthly Meeting: Friday, September 21, 2012



CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

<u>AGENDA</u>

PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Friday, October 26, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - July 20, 2012
 - August 17, 2012
- 2. SFD
 - Introduction of Greg Roberts, HR Director
- 3. SPD
 - Eligibility for Lieutenant Exam
 - o Yvonne Tovar-PSCSC #12-03-009
 - o Brian Stampfl-PSCSC #12-03-010
- 4. Executive Directors Report
 - Monthly Case Status Report/Appeals Update
 - Monthly Summit Budget Report
- 5. Old Business/New Business
 - PSCSC Rule Revisions Schedule

Adjournment

Next Monthly Meeting:

Joint Meeting of the Commissions-November 16, 2012 @ 10:00 a.m.



Civil Service Commission Commission Chair Ellis H. Casson

Commissioner Eric de los Santos Commissioner Steven A. Jewell Public Safety Civil Service Commission Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA COMBINED SPECIAL MEETING OF PUBLIC SAFETY AND CIVIL SERVICE COMMISSIONS

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

Date:

Friday, November 16, 2012

Time:

10:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1660

Call to Order and Introductions

Public Comment

1. Executive Directors Report

- Monthly Summit Budget Report
- Case Status Report/Appeals Update
- 2012 Civil Service Conference
- Student Intern Recognition

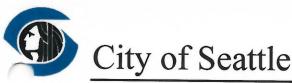
2. Commissioner Discussion:

- Executive Session re: Executive Director Performance/Merit Leave
- 3. Old Business/New Business

Adjournment

Next Monthly Meeting:

CSC: Wednesday, December 19, 2012 PSCSC: Friday, December 21, 2012



CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

AGENDA PUBLIC SAFETY CIVIL SERVICE COMMISSION

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

Date:

Wednesday, December 19, 2012

Time:

11:00 a.m.

Location:

Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - November 16, 2012-Joint meeting of PSCSC & CSC
- 2. 2013 Commission
 - Selection of 2013 Chair
 - 2013 Commission Schedule
 - Reappointment of Mayoral Appointee (Commissioner Halliburton)
- 3. Executive Directors Report
 - Monthly Case Status Report/Appeals Update
 - Monthly Summit Budget Report
- 4. Old Business/New Business
 - Exam Updates

Adjournment

Next Monthly Meeting:

TBD: January 2013