

Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent January 8, 2009)

Date:

Thursday, January 15, 2009

Time:

10:00 a.m.

Place:

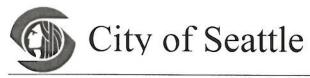
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

1. Approval of Minutes:

- meeting held December 16, 2008

- Welcome and Introduction:
 - Commissioner Terry Carroll
- Discussion of meeting dates and times for 2009
- Police Exam and Personnel:
 - New employees, one promotional
 - Rachael Schade update on exams
- 5. Case Status Report
- 6. Budget:
 - Line items for 2009 budget
 - Summit Report for year-end 2008
- Old Business / New Business
- Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent 02-09-09)

Date:

Friday, February 13, 2009

Time:

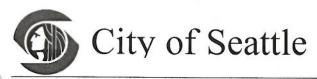
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held January 15, 2009
- 2. Pre-Hearing Conference
 - B.T. Robert Mahoney v. Seattle Police Department
- 3. Discussion of Postponement of the 2009 Fireboat Engineer Exam
- Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent March 11, 2009)

Please note the meeting has been changed from its regularly scheduled meeting date.

The start time has also been changed.

Date:

Thursday, March 19, 2009

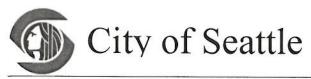
Time:

9:30 a.m.

Place:

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

- 1. Approval of Minutes:
 - meeting held February 13, 2009
- 2. Fireboat Pilot register -- calculation of service credit per Rule 9.27
 - Tod M.Z. Kiel
- Police Captain's Exam
 - Lieutenant Donnie Lowe
- 4. Case Status Report
- Budget
- Old Business / New Business
- 7. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

AMENDED NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent April 13, 2009)

Date:

Friday, April 17, 2009

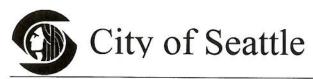
Time:

10:00 a.m.

Place:

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

- 1. Approval of Minutes:
 - meeting held March 19, 2009
- 2. Pre-Hearing Conference
 James Arata v. Seattle Police Department
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Police Lieutenant Exam appeals
- 7. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent May 6, 2009)

Date:

Friday, May 15, 2009

Time:

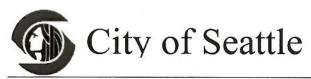
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held April 17, 2009
- 2. Fire Lieutenant Written Exam Appeals
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent June 12, 2009)

****Please note the meeting time has changed from 10 a.m. to 9 a.m for this meeting*****

Date:

Friday, June 19, 2009

Time:

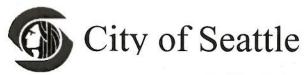
9:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held May 15, 2009
- 2. Case Status Report
- 3. Budget
- Old Business / New Business
- Closed Session: as provided in RCW 42.30.140
 In the matter of Mahoney v. SPD
- 6. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent July 6, 2009)

******Please note the July meeting has been changed from July 17 to July 10, 2009****

Date:

Friday, July 10, 2009

Time:

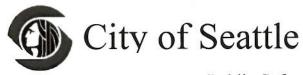
10:00 a.m.

Place:

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

- Approval of Minutes:
 - meeting held June 19, 2009
- 2. Police Lieutenant Oral Board Appeal
- 3. Fire Lieutenant Oral Board Appeals
- 4. Case Status Report
- Budget
- 6. Old Business / New Business
- 7. Adjournment

^{***}Accommodations for persons with disabilities will be made upon request***



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent August 14, 2009)

Date:

Friday, August 21 2009

Time:

10:00 a.m.

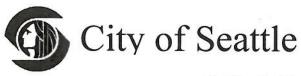
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held July 10, 2009
- Civil Service Conference: Sept. 17-18
 - September meeting date needs to be changed
- 3. Pre-Hearing Conference
 - Eric Werner v. Seattle Police Department
- 4. Case Status Report
- Budget
- 6. Old Business / New Business
 - Veterans preference for promotional exams: HB 1050
- 7. Discussion of deliberations
- 8. Closed Session: as provided in RCW 42.30.140
 - Reconsideration Motion in Mahoney v. SPD
 - In the matter of Arata v. SPD*
- 9. Adjournment

^{*}Commissioner Nark has recused himself from hearing this appeal. Commissioner Pro Tem Chris Matthews has been appointed by Commissioners Carroll and Johnson.



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent September 9, 2009)

Date:

Tuesday, Sept. 15, 2009*

Time:

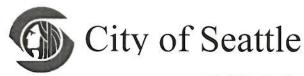
10:00 a.m.

Place:

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

Note the regularly scheduled meeting on 9/18/09 has been changed to 9/15/09

- 1. Approval of Minutes:
 - meeting held Aug. 21, 2009
 - 2. Police Captain Exam Appeal Candidate Ron Rasmussen
 - 3. Case Status Report
- 4. Budget
- Possible Closed Session: as provided in RCW 42.30.140
 in the matter of another Motion for Reconsideration in Mahoney v. SPD
- 6. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent 11-13-09)

Date:

Friday, November 20, 2009

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 Sept. 15, 2009
- 2. Request that a classification study be conducted of Seattle Police Department Harbor Patrol Unit boat pilots for boats that have firefighting capabilities
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Closed Session: as provided in RCW 42.30.140In the matter of Eric Werner v. SPD
- 7. Adjournment



Commissioner Joel A. Nark Commissioner Herb V. Johnson Commissioner Terry Carroll Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent December 10, 2009)

Date:

Friday, December 18, 2009

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 November 20, 2009
- 2. Election of Chair for 2010
 - Monthly meeting dates for 2010
- 3. Tabled from 11-20-09 meeting:

Request that a classification study be conducted of Seattle Police Department Harbor Patrol Unit boat pilots for boats that have firefighting capabilities

- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Closed Session:
 - as provided in RCW 42.30.140 in the matter of Steven Castello v. SFD
- 8. Adjournment