

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

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Jan. 8, 2010)

Date:

Friday, January 15, 2009

Time:

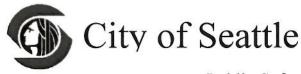
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held December 18, 2009
- 2. Case Status Report
- 3. Budget
- 4. Old Business / New Business
- 5. Closed Session:
 - as provided in RCW 42.30.140 in the matter of Castello, Werner
- 6. Adjournment



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

AMENDED NOTICE of AGENDA FOR SPECIAL MEETING

(Notice sent February 19, 2010)

Date:

Friday, February 26, 2010

Time:

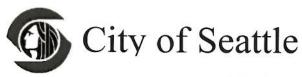
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held January 15, 2010
- 2. Discussion of Policy Related to Military Personnel and Promotional Exams:
 - Andrew Young request for Fire Lieutenant promotional exam
- Request to take Fireboat Pilot Exam: Dan Peterson
- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Employee Workload Review
- 8. Closed Session:
 - Motion for Reconsideration in the matter of Steven Castello v. SFD
 - Personnel matter
- 9. 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 12, 2010)

Date:

Friday, March 19, 2010

Time:

10:00 a.m.

Place:

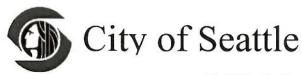
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held February 26, 2010
- 2. Request for Certification Extension

-Lt. Mike Teeter, SPD Employment Services

- 3. Exam Appeal Protests
 - Police Sergeant's test
- 4. Policy Related to Military Personnel and Promotional Exams:
 - Review proposed rule change
- 5. Case Status Report
- Budget
- 7. Old Business / New Business
- 8. Closed Session
 - Exam appeal protests
- 9. 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 April 9, 2010)

Date:

Friday, April 16, 2010

Time:

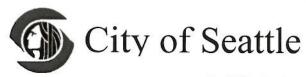
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held March 19, 2010
- 2. Policy Related to Military Personnel and Promotional Exams:
 - Public Comment
 - Finalize adopted rule
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Fire Battalion Chief Written Exam Appeals
- 7. Closed Session
 - Exam appeal protests
- 8. Adjournment



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent May 17, 2010)

Date:

Friday, May 21, 2010

Time:

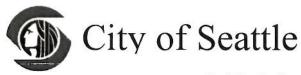
10:00 a.m.

Place:

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

Call to Order and Introductions

- 1. Approval of Minutes:
 - meeting held April 15, 2010
- 2. Mayoral Appointee to the PSCSC
 - Welcome New Commissioner Christian M. Halliburton
 - Resolution thanking outgoing Commissioner Herb V. Johnson
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Adoption of Rule Change 10.09(c)
 - Written Comment accepted until May 20, 2010 http://www.cityofseattle.net/pscsc/
- 7. Executive Session
 - Consideration of agreement in Dumont v. SFD
 - Discussion of recent Court of Appeals decision in City of Seattle v. PSCSC and Richard Roberson
- 8. Adjournment



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent June 11, 2010)

Date:

Friday, June 18, 2010

Time:

10:00 a.m.

Place:

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

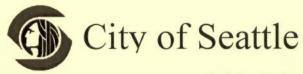
Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held May 21, 2010
- 2. Case Status Report
- 3. Budget
- 4. Old Business / New Business
- 5. Executive Session

Pursuant to RCW 42.30.140(2) a quasi-judicial matter will be discussed in executive session

6. Adjournment

The next monthly meeting will be held on Friday, July 16, 2010



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Aug. 24, 2010)

Date: Friday, August 27, 2010

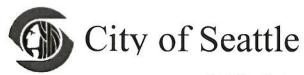
Time: 10:00 a.m.

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held June 18, 2010
- 2. Hiring Update
 - Lt. Mike Teeter, SPD Employment Services
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Fireboat Pilot Exam Appeals
 - two appeals
- 7. Executive Session
 - exam appeals
- 8. Adjournment

The next monthly meeting will be held on Friday, Sept. 17, 2010



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Sept. 16, 2010)

Date:

Friday, September 24, 2010

Time:

10:00 a.m.

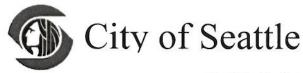
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held August 27, 2010
- 2. Delayed Eligibility request
 - Sgt. Hirjak
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Executive Session
 - Pursuant to RCW 42.30.140(2) a quasi-judicial matter will be discussed in executive session
- 7. Adjournment

The next monthly meeting will be held on Friday, Oct. 15, 2010



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Nov. 12, 2010)

Date:

Friday, November 19, 2010

Time:

10:00 a.m.

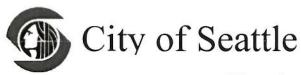
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held Sept. 24, 2010
- 2. Case Status Report
- Budget
- 4. Old Business / New Business
- 5. Fireboat Pilot Exam Appeals
- 6. Executive Session
 - Pursuant to RCW 42.30.140(2) a quasi-judicial matter will be discussed in executive session
- 7. Adjournment

The next monthly meeting will be held on Thursday, December 16, 2010



Commissioner Joel A. Nark Commissioner Terry Carroll Commissioner Christian M. Halliburton Mary E. Effertz, Executive Director

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Dec. 13, 2010)

Date:

Thursday, December 16, 2010

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 19, 2010
- 2. Case Status Report
- 3. Budget
- 4. Old Business / New Business
- 5. Rules Revisions
- 6. Executive Session
 - Personnel matter -- pursuant to RCW 42.30.140
- 7. Adjournment

The next monthly meeting will be held on Friday, January 21, 2011