

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

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent Feb. 18, 2011)

Date:

Friday, February 25, 2011

Time:

10:00 a.m.

Place:

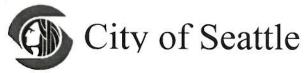
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held December 16, 2010
- 2. Certification Extension
 - Lt. Mike Teeter, SPD Employment Services
- 3. Request for Waiver to take Fire Lieutenant Exam
 - Firefighter Joe Sheputis
- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Adjournment

The next monthly meeting will be held on Friday, March 18, 2011

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



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

NOTICE of AGENDA FOR MONTHLY SPECIAL MEETING

(Notice sent March 21, 2011)

Date:

Friday, March 25, 2011

Time:

10:00 a.m.

Place:

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

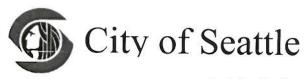
Please note this meeting has been changed from March 18 to March 25, and will be held in Suite 1660, not the Commission's regular hearing room.

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held February 25, 2011
- 2. Rule 9.27 Service Credit
 - SFD proposed language change
- 3. Fire Lieutenant Exam Appeal Process: Discussion, no action required
 - Request re: 3-10-11 letter from Shaun Schenkelberg
- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Adjournment

The next monthly meeting will be held on Friday, April 15, 2011

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



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

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent April 8, 2011)

Date:

Friday, April 15, 2011

Time:

10:00 a.m.

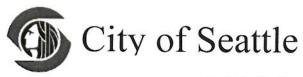
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held March 25, 2011
- Fire Lieutenant Exam Appeal Process: Continued Discussion, no action required
- 3. Police Lieutenant Written Exam Appeals
- 4. Executive Session, pursuant to RCW 42.30.110:
 - Deliberation on appeals
 - · Personnel matter
- 5. Case Status Report
- Budget
- 7. Old Business / New Business
- 8. Adjournment

The next monthly meeting will be held on Friday, May 20, 2011



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

NOTICE of <u>AMENDED</u> AGENDA FOR MONTHLY MEETING

(Notice sent May 13, 2011)

Date:

Friday, May 20, 2011

Time:

10:00 a.m.

Place:

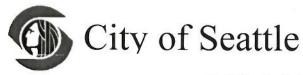
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held April 15, 2011
- 2. Fire Lieutenant Written Exam Appeals
- 3. Executive Session (pursuant to RCW 42.30.110)
 - Deliberation on exam appeals
- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Adjournment

The next monthly meeting will be held on Friday, June 17, 2011

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



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

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent July 8, 2011)

Date:

Friday, July 15, 2011

Time:

10:00 a.m.

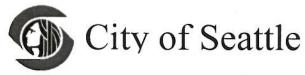
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held May 20, 2011
- 2. Discussion of PSCSC Rules Proposed Revisions
- 3. Case Status Report
- 4. Budget
- Old Business / New Business
- Adjournment

The next monthly meeting will be held on Friday, August 19, 2011



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

NOTICE of AGENDA FOR MONTHLY MEETING

(Notice sent August 11, 2011)

Date:

Friday, August 19, 2011

Time:

10:00 a.m.

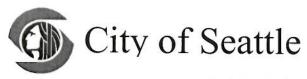
Place:

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

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held July 15, 2011
- 2. Seattle Police Department: Extension Request
 - Lt. Mike Teeter, SPD Employment Services
- 3. Case Status Report
- 4. Budget
- Old Business / New Business
- 6. Continued Discussion of PSCSC Rules Proposed Revisions
- 7. Adjournment

The next monthly meeting will be held on Friday, September 16, 2011



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

NOTICE of AGENDA FOR SPECIAL MEETING

(Notice sent Sept. 23, 2011)

Date:

Friday, September 30, 2011

Time:

10:00 a.m.

Place:

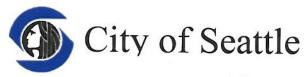
Seattle Municipal Tower, 700 5th Ave., Suite 1679, Seattle

Call to Order and Introductions

- 1. Approval of Minutes
 - meeting held August 19, 2011
- 2. Veteran's Preference re: Promotional Registers
 - held over from 8/19/11 meeting
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- **6. Discussion of PSCSC Rules Proposed Revisions** Held over from the 7/15/11 and 8/19/11 meetings
- 7. Proposed Administrative Reorganization
- 8. Adjournment

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

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



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

NOTICE of AGENDA FOR SPECIAL MEETING

(Notice sent Nov. 1, 2001)

Date:

Friday, November 4, 2011

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 September 30, 2011
- 2. Legislative Clarification of Veteran's Preference Benefit
- 3. Case Status Report
- 4. Budget
- 5. Old Business / New Business
- 6. Continued Discussion of PSCSC Rules Proposed Revisions
 - Held over from the 7/15/11 and 8/19/11 and 9/30/11 meetings
- 7. Pre-Hearing Conference
 - Eric Werner v. City of Seattle, Seattle Police Department
- 8. Adjournment

The next monthly meeting will be held on Friday, November 18, 2011



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

NOTICE of AGENDA FOR MEETING

(Notice sent Dec. 9, 2011)

Date:

Friday, December 16, 2011

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 4, 2011
- 2. Pre-Hearing Conference
 - Eric Werner v. City of Seattle, Seattle Police Department
- 3. Election of Chair for 2012
- 4. Case Status Report
- 5. Budget
- 6. Old Business / New Business
- 7. Reorganization effective 1/3/12
 - 2011 performance evaluation
- 8. Executive Session: Pursuant to RCW 42.30.110
 - Deliberation in Werner v. City of Seattle
 - Personnel matter
- 9. Adjournment

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