

CIVIL SERVICE COMMISSIONS

Civil Service Commission
Commissioner Ray Ceaser, Chair
Commissioner Mary Wideman-Williams
Commissioner Denise Wells

Staff

Andrea Scheele, Executive Director Sarah Butler, Operations & Policy Advisor Teresa Jacobs, Executive Assistant

*MEETING AGENDA

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

DATE: Monday, December 16, 2024

TIME 2:00 p.m.

LOCATION: Hybrid meeting- In person or via Teams

In Person Location: SMT Room 1679 Seattle Municipal Tower, 700 5th Ave, Seattle, WA 98104. At the 4th floor main building entry security desk, request elevator access to 16th floor and follow the signs to 1679.

Teams Meeting Login:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MzQzOGJmN2UtNjBmZi00NzkxLTgyMjUtZDVkOWRjZWM4OTc2%40threa d.v2/0?context=%7b%22Tid%22%3a%2278e61e45-6beb-4009-8f99-359d8b54f41b%22%2c%22Oid%22%3a%220cc67185-726d-44dc-b9dc-4e989f1dfbad%22%7d

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City of Seattle, Washington (govdelivery.com)



CITY OF SEATTLE CIVIL SERVICE COMMISSION

AGENDA

December 16, 2024 @ 2:00 PM

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

1.	CALL TO ORDER Commission Chair (CSC 2.05) LAND ACKNOWLEDGEMENT						
2.	ATTENDEE INTRODUCTIONS						
3.	PUBLIC COMMENT						
4.	APPROVAL OF MINUTES	a. September 16, 2024, CSC Monthly Meeting					
		b. October 21, 2024, Special Meeting-Retreat					
		c. November 21, Joint Meeting with PSCSC					
5.	ACTION ITEMS	2025 COMMISSION					
		d. 2025 Chair Vote					
		e. 2025 Commission Meeting Schedule Discussion and Potential Vote					
	EXECUTIVE SESSION	May be cancelled if not needed					
6.	UPDATES/DISCUSSION	EXECUTIVE DIRECTOR BUDGET & DEPARTMENTAL UPDATES					
		f. Budget Report					
		g. Department Update					
		CASE STATUS REPORT/APPEAL UPDATES					
		h. Reichenbach v. SPU-CSC No. 23-03-002					
		Delegated the Office of the Hearing Examiner (CSC 5.08)					
7.	OLD/NEW BUSINESS						
8.	ADJOURNMENT	Next Meeting Date: TBD					



CITY OF SEATTLE

CIVIL SERVICE COMMISSION

Meeting Minutes

September 16, 2024 @ 2:00 PM

Location Webex and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC Rule 2.05)						
		Commission Chair Ray Ceaser called the meeting to order at 2:00 p.m.						
2.	ATTENDEE INTRODUCTIONS	Chair Ceaser gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser, Mary Wideman-Williams, and Denise Wells. Commission Staff: Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorney: Joe Levan Not present: Commission Counsel/ Assistant City Attorney: Anne Vold. There was no written comment, and no members of the public						
3.	PUBLIC COMMENT	There was no written comment, and no members of the public requested to give public comment.						
4.	APPROVAL OF MINUTES August 19, 2024, Monthly Meeting	Commissioners reviewed the minutes from the August 19, 2024, meeting. Commissioner Wideman-Williams moved to accept the minutes as written. Commissioner Ceaser seconded the motion. The minutes were approved by acclamation.						
5.	ACTION ITEMS	There were no action items.						
	EXECUTIVE SESSION	The commission did not go into Executive Session.						
6.	UPDATES/DISCUSSION	 NEW MEETING FORMAT "TOWN HALL" INTRO-Andrea Scheele, Robby Pennington (SIT) Webinar/Teams Town Hall Basics Public Comment – Email and in-person RETREAT TOPIC: The commission agreed to cancel the regular CSC meeting in October and hold a special meeting (retreat) on October 21 at 12:30 pm until 3:30 pm. Commissioner Wideman-Williams moved to cancel the meeting and schedule a special meeting on October 21. Commissioner Ceaser seconded the motion. The motion was approved. 						
		3. EXECUTIVE DIRECTOR BUDGET & DEPARTMENTAL UPDATES b. Commissioner Appointment Update c. Budget Report d. Department Update						

ES
002, Delegated
(CSC 5.08)
bs

Monthly meetings are recorded; after January 1, 2024, they may be found at: https://www.youtube.com/channel/UCLjvUwCTxoAH-cC4Vt1fMTA

Previous recordings may be requested via the public records portal at https://www.seattle.gov/public-records



CITY OF SEATTLE

CIVIL SERVICE COMMISSION

Special Meeting Minutes (Retreat) October 21, 2024 @ 12:30 PM

Location Webex and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC Rule 2.05)					
		Andrea Scheele, Executive Director called the retreat to order at 12:30 p.m.					
2.	ATTENDEE INTRODUCTIONS	Chair Ceaser gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser, Mary Wideman-Williams, and Denise Wells. Commission Staff: Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorneys: Joe Levan, Anne Vold, and Aaron Valla. Facilitator: Sallie Berry, Talent Management Manager, People & Culture, SDOT.					
3.	PUBLIC COMMENT	There was no written comment, and no members of the public requested to give public comment.					
4.	WELCOMING AND CENTERING ACTIVITY	Sallie Berry, Facilitator					
5.	CIV DEPARTMENT OVERVIEW: NOW AND FUTURE	Andrea Scheele, Executive Director					
6.	RETROSPECTIVE: CIVIL SERVICE COMMISSION AND DEPARTMENT	Sarah Butler, Operations and Policy Advisor					
7.	CIVIL SERVICE COMMISSION NUTS AND BOLTS	Joe Levan and Aaron Valla, Assistant City Attorneys PRA OPMA Parliamentary Basics Rules of Practice and Procedure					
8. (OPEN DISCUSSION/FINAL THOUGHTS						
9.	ADJOURNMENT	The retreat ended at 4:10 p.m.					

Minutes submitted <u>December 16, 2024,</u> by: Teresa Jacobs Minutes □Approved □ Amended <u>December 16, 2024,</u> by: CSC Signed by CSC Commission Chair, Ray Ceaser

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CITY OF SEATTLE

JOINT MEETING OF THE PUBLIC SAFETY AND CIVIL SERVICE COMMISSIONS SPECIAL MEETING MINUTES

November 21, 2024

Location: Teams and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	PSCSC Commission Chair Richard Greene and CSC Commission Chair Ray Ceaser called to order the joint special meeting of the Public Safety Civil Service Commission and Civil Service Commission at 10:00 am on November 21, 2024.
	PUBLIC COMMENT	
		There was no Public Comment in person or in writing.
	ATTENDEES/INTRODUCTIONS	The Chairs gave attendees an opportunity to introduce themselves. The following people were present: PSCSC Commissioners: Stacy Connole and Tom Applegate. CSC Commissioners: Mary Wideman-Williams and Denise Wells. Commission Staff: Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, Mike Nelson, Public Safety Exams Manager, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorneys: Joe Levan
		and Anne Vold. And members of the public.
2.	DISCUSSION/ACTION ITEMS	a. Performance Evaluation Feedbackb. Merit Days Awardc. Annual Wage Increase
	EXECUTIVE SESSION	The Executive Session began at 10:43am. The Executive Session ended at 10:41 am. The Executive Session was extended at 10:43 am. The Executive Session ended at 10:58 am.
3.	VOTE	Merit Days: Commissioner Ceaser moved to award 6 Merit Days to Director Scheele. Commissioner Wideman-Williams seconded the motion. The motion passed. Annual Wage Increase: Commissioner Ceaser moved to approve the AWI for Director Scheele. Commissioner Connole seconded the motion. The commission proactively approved the AWI for the maximum adopted by the Mayor and City Council for 2025.
4.	OLD/NEW BUSINESS	There was no Old/New Business.
5.	ADJOURNMENT	Commission Chairs Ceaser and Greene adjourned the meeting at 11:08 am

Minutes submitted by: Teresa Jac	obs
	Minutes □Approved □ Amended <u>December 16, 2024,</u> by: CSC
	Signed by CSC Commission Chair, Ray Ceaser
	Minutes □Approved □ Amended January, 2024, by: PSCSC
	PSCSC Commission Chair, Richard Greene

CITY OF SEATTLE CIVIL SERVICE COMMISSION RULES OF PRACTICE AND PROCEDURE

ADOPTED: MAY 21, 2014

2.04 SELECTION OF CHAIR

The Chair shall be elected from among the Commissioners by majority vote for a one year term. A Commissioner may serve two consecutive terms as chair.

2.05 DUTIES OF THE CHAIR - The Chair:

- A. Shall preside over Commission meetings.
- **B.** Shall rule on matters of parliamentary procedure.
- **C.** Shall act as primary supervisor for the Executive Director.
- **D.** May sign correspondence on behalf of the Commission.

2.05.1 ACTIONS OF THE CHAIR

The Chair's actions are subject to review and modification by a majority vote of the full Commission.

2.05.2 DELEGATION OF CHAIR'S DUTIES

In the absence of the Chair, the Chair's authority shall be delegated to another member of the Commission.

Memo

To: Civil Service Commissioners and Staff

From: Teresa R. Jacobs

Date: December 2024

Re: 2025 Meeting Dates

Below are the scheduled CSC meeting dates through December 2025. The Commission may accept these dates for meetings, and if conflicts arise, the dates can be adjusted with proper notice. If the Commission decides to defer a meeting, it can be addressed in advance of the scheduled date.

Alternate dates* have been included for meetings that fall on a city holiday or the hearing room will be occupied for a PSCSC Hearing or Public Safety Exams.

All meetings are scheduled to start at 2:00 p.m., unless otherwise noted. Thank you.

January 20	February 17	March 17	April 21	May 19	June 16
MLK, Jr. Day	Presidents' Day		PSCSC Hearing	Fire Oral Boards	
Alt Dates: *January 6, or 13, 27	Alt Dates: *February 3, 10, 24		Alt Dates: April 7, 14, 28	Alt Date: May 12	
July 21	August 18	September 15	October 20	November 17	December 15
		Fireboat			
		Practical		November 20	
		Protest Period		Joint Meeting	
		Alt Dates:		with PSCSC	
		*September 8,			
		22, 29			

Stay informed of Open Public Meetings Act and a general overview of the Washington State Open Public Meetings Act (OPMA) as applied to local government agencies, including checklists and tips located on MRSC's website:

https://mrsc.org/explore-topics/public-meetings/opma/open-public-meetings-act-basics

2024																				
CIV-BUDGET																				
Department Expenditures by Account and Mon	th																			
Year	2024	Revenues are reported as negative	e values																	Version 8.1
City Department ID And Name	VC000 - Civil Service Commissions Dept	A.																		
BSL - Budget Program - Master Project - Detail Pr	oje AII	~																		
Fund ID And Name	All	-																		
				Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	08 -	09 -	10 -	11 -	12 -				
Account Grouping Level One	■ Account Grouping Level Two	Adopted Budget		Budget	Expenses 1	YTD Expenses	Encumbrances	Available Balance	Percent Used											
⊕ Expenditures	⊕ Labor		644,162	708,750	53,335	47,946	48,143	49,343	52,067	51,829	116,883	51,817	50,688	51,287	53,787	(6,956)	620,167	-	88,582	87.5%
	Non-Labor		237,372	332,372	17,894	19,673	19,211	20,357	18,884	19,017	19,517	26,806	21,075	19,539	48,832	14,603	265,409	-	66,963	79.9%
Grand Total			881,534	1,041,122	71,229	67,619	67,353	69,699	70,952	70,846	136,400	78,623	71,763	70,826	102,619	7,647	885,577	-	155,545	85.1%
2023																				
Year	2023	Revenues are reported as negati	ve values																	0
City Department ID And Name	VC000 - Civil Service Commissions Dept	J																		
BSL - Budget Program - Master Project - Detail Pr	roje All	-																		
Fund ID And Name	All	~																		
				Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	08 -	09 -	10 -	11 -	12 -				
Account Grouping Level One	→T Account Grouping Level Two	Adopted Budget		Budget	Expenses	YTD Expenses	Encumbrances	Available Balance	Percent Used											
⊕ Expenditures	⊕ Labor		636,080	636,080	37,694	34,871	34,860	34,848	35,064	47,593	47,990	69,028	47,774	47,768	48,080	63,045	548,616	-	87,464	86.2%
	® Non-Labor		258,941	356,613	16,547	22,911	22,218	21,520	21,024	20,558	22,683	22,340	22,022	23,483	18,066	26,725	260,097		96,516	72.9%
Grand Total			895,020	992,692	54,241	57,783	57,077	56,368	56,087	68,152	70,674	91,368	69,797	71,252	66,145	89,770	808,713	-	183,979	81.5%

CIVIL SERVICE COMMISSION CASE STATUS REPORT (CSR) December 2024

FILED/OPEN:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	STATUS	PRESIDING
		DEPARTMENT					
23-03-002	Reichenbach	SPU	4-5-2023	City of Seattle Personnel	Alleged prohibited	June 2024-	OHE
				Rules Violations: PR 1.1.2;	behavior by	Appeal	
				1.1.7A; 1.1.7B; 1.1.7C	department and	delegated to the	
					flawed	Office of the	
					investigation.	Hearing	
						Examiner.	
						November	
						2024-Parties in	
						settlement	
						negotiations.	

DISMISSED/CLOSED:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	DISPOSITION	DISMISSAL
		DEPARTMENT					
23-01-003	LaFazia-	HSD	11-27-2023	PR 1.3-Workplace	Suspension	February 2,	Appeal
	Geraghty			Expectations		2024,	dismissed and
						Appellant	closed
						withdrew	February 8,
						appeal.	2024.