

#### **CIVIL SERVICE COMMISSIONS**

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

#### 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, September 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/meetupjoin/19%3ameeting\_ZTNINzVmZGUtMGVIOC00NTNjLTg2ZWEtNTM3NDAxMGY4Yjk1%40thr ead.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 CIVIL SERVICE COMMISSION

**AGENDA** 

### September 16, 2024 @ 2:00 PM

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

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC 2.05)
2.	ATTENDEE INTRODUCTIONS	
3.	PUBLIC COMMENT	
4.	APPROVAL OF MINUTES	August 19, 2024, CSC Monthly Meeting
5.	ACTION ITEMS	
	EXECUTIVE SESSION	May be cancelled if not needed
6.	UPDATES/DISCUSSION	<ol> <li>NEW MEETING FORMAT "TOWN HALL" INTRO-Andrea Scheele, Robby Pennington (SIT)         <ul> <li>a. Webinar/Teams Town Hall Basics</li> <li>b. Public Comment – Email and in-person</li> </ul> </li> <li>RETREAT TOPICS</li> <li>EXECUTIVE DIRECTOR BUDGET &amp; DEPARTMENTAL UPDATES         <ul> <li>b. Commissioner Appointment Update</li> <li>c. Budget Report</li> <li>d. Department Update</li> </ul> </li> <li>CASE STATUS REPORT/APPEAL UPDATES         <ul> <li>d. Reichenbach v. SPU-CSC No. 23-03-002, Delegated to the Office of the Hearing Examiner (CSC 5.08)</li> </ul> </li> </ol>
7.	OLD/NEW BUSINESS	
8.	ADJOURNMENT	Next Meeting Date: October 21, 2024 @ 2:00 PM



#### CITY OF SEATTLE

#### **CIVIL SERVICE COMMISSION**

## **Meeting Minutes**

## August 19, 2024 @ 2:00 PM

Location Webex and at SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC Rule 2.05)
		Due to technical difficulties with the A/V in SMT 1679. Commission Chair Ray Ceaser called the meeting to order at 2:29 p.m.
2.	ATTENDEE INTRODUCTIONS	Chair Ceaser gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser and Mary Wideman-Williams. Commission Staff: Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Denise Wells, Potential Council appointee to the Civil Service Commission. Not present: Commission Counsel/ Assistant City Attorneys: Joe Levan and Anne Vold.
3.	PUBLIC COMMENT	There was no written comment, and no members of the public requested to give public comment.
4.	APPROVAL OF MINUTES June 17, 2024, Monthly Meeting	Commissioners reviewed the minutes from the June 17, 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	RETREAT TOPICS
		EXECUTIVE DIRECTOR BUDGET & DEPARTMENTAL UPDATES  a. Commissioner Appointment Update  b. Budget Update  c. Department Update
		d. Reichenbach v. SPU-CSC No. 23-03-002 This appeal has been delegated to the Office of the Hearing Examiner (CSC Rule 5.08)
7.	OLD/NEW BUSINESS	There was no old/new business.
8.	ADJOURNMENT	Due to technical issues, the meeting ended at 2:36 p.m.

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

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 <a href="https://www.seattle.gov/public-records">https://www.seattle.gov/public-records</a>

4. Do you have topic suggestions for next year's event?

## 4 Responses

ID ↑	Name	Responses
1	Charlene MacMillan	Perhaps a deep dive into writing decisions.
2	Joe Levan	As I presume occurred for this retreat, input from the Commissioners about topics that they are most interested in is key in setting the topics for the next retreat.
3	Joshua Werner	I liked the event and am looking forward to it next year. Last year and this year were balanced well with really good info from the personnel (and) personal level; and with content related to the work.
4	Commissioner.Mary Wideman-Williams	Perhaps next year's retreat could be more of a facilitated working session where we brainstorm outreach strategies or practice a mock appeal.

### Civil Service Commissions (CIV) Budget Report September 2024

#### 2024

Department Expenditures by Account and	F	Revenues are	reported	as negati	ve values														
Year	2024																		Version 8.1
City Department ID And Name	VC000 - Civil Service Commissions Dept																		
BSL - Budget Program - Master Project - Detail Project	rt All																		
Fund ID And Name	AⅡ																		
		Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -		08 -	09 -	10 -	11 -	12 -				
Account Grouping Level One	Account Grouping Level Two	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	07 - Expenses	Expenses	Expenses I	Expenses	Expenses	Expenses	YTD Expenses	Encumbrances	Available Balance	Percent Used
<b>■ Expenditures</b>	⊕ Labor	644,162	708,750	53,335	47,946	48,143	49,343	52,067	51,829	116,883	51,817	5,562	-	-	-	476,924	-	231,826	67.3%
	Non-Labor	237,372	332,372	17,894	19,673	19,211	20,357	18,884	19,017	19,517	26,806	16,537	-	-	-	177,897	-	154,476	53.5%
Grand Total		881,534	1,041,122	71,229	67,619	67,353	69,699	70,952	70,846	136,400	78,623	22,099	-	-	-	654,821	-	386,302	62.9%

#### 2023

Year	2023	T																	Version 8.1
City Department ID And Name	VC000 - Civil Service Commissions Dept	T																	
BSL - Budget Program - Master Project - Detail Projec	t All																		
Fund ID And Name	All	z																	
_		Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -		08 -	09 -	10 -	11 -	12 -				
Account Grouping Level One	Account Grouping Level Two	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	07 - Expenses	Expenses	Expenses	Expenses	Expenses	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) September 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	2 <sup>nd</sup> Prehearing	OHE
				Rules Violations: PR 1.1.2;	behavior by	was held	
				1.1.7A; 1.1.7B; 1.1.7C	department and	October 26,	
					flawed	2023. At the	
					investigation.	May 20, 2024,	
						meeting, the	
						commission	
						voted to	
						delegate the	
						appellant's	
						appeal to the	
						OHE.	

## **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.