CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission

Commission Chair Terrence Carroll Commissioner Christian M. Halliburton Commissioner Joel A. Nark

May 18, 2012 Public Safety Civil Service Commission Meeting Minutes

Call to Order: Commission Chair Carroll called the Public Safety Civil Service Commission monthly Meeting to order at 10:00 a.m. The meeting was in Suite 1679 of the Seattle Municipal Tower, 700 Fifth Avenue, Seattle, Washington 98104.

In Attendance:

Commission Chair Terrence Carroll
Commissioner Christian Halliburton
Commissioner Joel Nark
Jennifer A. Greenlee, Executive Director
Teresa R. Jacobs, Administrative Staff Assistant
Jeff Slayton, Assistant City Attorney

1. Approval of Minutes:

April 20, 2012: Commissioner Halliburton moved to approve the minutes as written. Commissioner Nark seconded the motion. The minutes were approved and signed.

2. Monthly Case Status Report/Appeals Update:

- **Schmidt v. SPD:** Ms. Greenlee stated both parties are represented and Oral Arguments are scheduled for June 21.
- <u>Eric Werner v. SPD Remand:</u> Ms. Greenlee updated the Commission on the status of the order from the Commission upholding Mr. Werner's termination. The majority opinion has been drafted and Commissioner Nark is working on his dissent.

3. Executive Directors Report:

- Monthly Summit Budget Report: Ms. Greenlee updated the Commission on the combined budgets of the Commissions and noted the Commissions are at 34% and if consistent will remain on track for the year.
- <u>PSCSC Rules of Practice and Procedure:</u> Ms. Greenlee notified the Commission she will be meeting with the SFD on additions or updates to the rules.

- <u>Civil Service Conference-September 2012:</u> The Executive Director informed the Commission that there are limited travel funds for all Commissioners to attend the Civil Service Conference in Yakima. The Commissioners agreed Ms. Greenlee should attend and give a report to the Commission.
- <u>Intern:</u> Ms. Greenlee distributed the resume of the college intern who will begin mid-June and remain with the Commission until October. The Commissioners will meet the intern at its joint meeting on June 18.
- <u>Commission Website:</u> Ms. Greenlee informed the Commission that staff has been working with DoIT to update the Commission website.

4. Old Business/New Business:

- <u>Combined Special Meeting of the Commissions:</u> The joint meeting of the Public Safety and Civil Service Commissions is scheduled for June 18.
- Veteran's Preference: Pam Inch addressed the Commission regarding rules recommendations and notified the Commission that the issue of veteran's preference will impact upcoming registers. Commission Chair Carroll suggested language be developed for suggested rule revisions and the possibility of a meeting with labor negotiators and Unions regarding the proposed revisions. Pam Inch plans to meet with Jennifer Greenlee throughout the summer to work on this.

Adjournment: All other business before the Commission having been considered, the meeting was adjourned at 10:34 a.m.

Respectfully Submitted By:	
/s/ Teresa R. Jacobs 7/20/2012	/s/ Terry A. Carroll 7/20/2012
Teresa R. Jacobs Administrative Staff Assis	Terry A. Carroll Commission Chair Date: