

MINUTES

FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, MARCH 12, 2009, CITY COUNCIL CHAMBERS #2 CIVIC CENTER PLAZA – 2ND FLOOR

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT: Boureslan, Ali – Chair
 Brannon, Edith
 Chacon, Fernando
 Graham, Elijah
 Karlsruher, Eileen
 Medina, Larry M.
 Pieters, Michael
 Sustaita, Jessie

MEMBERS ABSENT: Viescas, Cora

The meeting convened at 6:03 p.m. with seven Commissioners present and Chair Boureslan presiding. Chair Boureslan asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated there were no changes.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

 February 12, 2009
2. Notation- Assignment of Hearing Officers to the following Appeals:
 - A. Christopher Reaves - Fire Department - Suspension (2nd) - Patricia Palafox
 - B. Amy Aragon - Aviation Department - Termination – William Ellis
3. Notation- Termination Appeal Withdrawn:

 Daniel Rivera – General Services Department – Termination – William Ellis
4. Notation- Performance Evaluation Revisions

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER GRAHAM AND
SECONDED BY COMMISSIONER SUSTAITA AND UNANIMOUSLY PASSED.**

REGULAR AGENDA

- 5. Discussion and Action on Performance Evaluation Sub-Committee Report and Recommendation:

Diana Kirk – Police Department

Comments by Chair Boureslan.

MOTION TO APPROVE SUB-COMMITTEE’S RECOMMENDATION TO DENY APPEAL MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER PLETERS AND UNANIMOUSLY PASSED.

- 6. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8, Section 1.d.1:

Mendez, Ricardo – Engineering Technician

Discussion by Appellant Ricardo Mendez, Chair Boureslan, Commissioners Medina, Chacon, Graham, Brannon, HR Director Linda Thomas, and Assistant City Attorney Lupe Cuellar. Further discussion by Appellant Ricardo Mendez, Commissioners Chacon, Pleters, Karlsruher, and Chair Boureslan.

MOTION TO DENY MADE BY COMMISSIONER BRANNON AND SECONDED BY COMMISSIONER KARLSRUHER AND PASSED BY A VOTE OF 4 TO 3.

Ayes: Brannon, Chacon, Pleters, Karlsruher

Nayes: Sustaita, Medina, Graham

MOTION TO ADJOURN MADE BY COMMISSIONER PLETERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.

MEETING ADJOURNED AT 6:29 P.M.

Ali Boureslan

Ali Boureslan, C.S.C. Chair

Linda Ball Thomas

Linda Ball Thomas, C.S.C. Secretary

April 9, 2009

Date/Approved