

MINUTES

FOR A SPECIAL MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT 6:00 P.M., THURSDAY EVENING, SEPTEMBER 1, 2011, 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: Gezelius, Kenneth – Chair
 Bautista, Jesus H.
 Pleters, Michael
 Ramirez, Terry
 Turner, Marcia
 Viescas, Cora

MEMBERS ABSENT: Mendez-Acosta, Belinda
 Karlsruher, Eileen

The meeting convened at 6:10 p.m. with five Commissioners present and Chair Gezelius presiding.

CONSENT AGENDA

1. Discussion and Action on Approval of Minutes:

August 11, 2011

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER RAMIREZ AND
SECOND BY COMMISSIONER PLETERS AND UNANIMOUSLY PASSED.**

REGULAR AGENDA

2. Discussion and Action on Proposed Changes to Ordinance 8065 Rules and Regulations:

Discussion by City Manager Joyce Wilson, Commissioner Bautista, HR Director Linda Thomas, Chair Gezelius, President EPMEA Luis Sandoval, Commissioner Ramirez, CSC Assistant City Attorney John Batoon and Ex-Commissioner Ali Boureslan.

**MOTION TO CHANGE THE ORDER OF THE AGENDA TO REFLECT AUDIENCE
PARTICIPATION FIRST BEFORE THE PRESENTATION MADE BY COMMISSIONER BAUTISTA
AND SECONDED BY COMMISSIONER RAMIREZ AND PASSED BY A VOTE OF 3 TO 2.**

AYES: TURNER, RAMIREZ, BAUTISTA
NAYES: VIESCAS, PLETERS

AYES: TURNER, RAMIREZ, BAUTISTA
NAYES: VIESCAS, PLETERS

