

AGENDA
CIVIL SERVICE MERIT BOARD MEETING

WEDNESDAY, JANUARY 9, 2019, 1:30 P.M.
CONFERENCE ROOM 640, CITY COUNTY BUILDING

CALL TO ORDER

1. Approval of the Minutes of the public hearing held on Wednesday, August 8, 2018.
2. Approval of the Minutes of the previous business meeting held on Wednesday, August 8, 2018.

REPORTS

3. Reports regarding litigation.
4. Staff Report.
 - Update on staffing changes
 - Update on equity increases administered by Civil Service, as requested by the board

UNFINISHED BUSINESS

NEW BUSINESS

5. Request by Police Chief Eve Thomas to exempt from Civil Service one grant funded position of Electronic Evidence Collection Specialist (ICAC – Internet Crimes Against Children) until September 30, 2020 (PCN 2292).
6. Request by Police Chief Eve Thomas and Civil Service Director Vicki Hatfield that Police Cadet Matthew Cox to be certified as a Police Officer upon graduation from the Police Recruit Academy on March 15, 2019 and contingent upon his successful completion of a pre-employment psychological for Police Officer. He will turn 21 on January 24, 2019. This is pursuant to CSMB 1806.
7. Request by the Administration that Civil Service Director Vicki Hatfield participate in a workgroup to explore the possibility of removing some HR functions from Civil Service and placing them with a Department of Human Resources.

OTHER BUSINESS

Such other business as may come before this Board.