

Bill Brill - Chair Sharon Hightower -Vice Chair Joan P. Smith – Board Member Michael Wilcoxen – Board Member Roy Truitt – Board Member

# City of San José Civil Service Commission

STAFF:

Colleen Winchester, Sr Deputy City Attorney Toni J. Taber, City Clerk Ruth Krantz, Deputy City Clerk Rebecca Hall, Deputy City Clerk

#### MEETING AGENDA May 2, 2019

San José City Hall 200 E. Santa Clara Street, San Jose, CA T-1446

### I. Call to Order & Roll Call

### II. Adoption of Orders of the Day

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

## **III.** Public Comments

### **IV.** Consent Calendar

THE CONSENT CALENDAR, CONSISTING OF TWO ITEMS, IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME.

### 1. Information Only

- a. <u>Hiring Summary Memorandum from Human Resources dated April 24,</u> <u>2019</u>, listing a statistical summary of hiring activities by fiscal year from July 1, 2018 through March 31, 2019.
- b. <u>Memorandum from Human Resources dated April 24, 2019</u>, providing Amendments to the Classification Plan that have been made since the last meeting of the Civil Service Commission.

### 2. Minutes for approval:

None provided.

### END OF CONSENT CALENDAR

4:00 p.m.

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### V. Hearings to be Scheduled

None.

### VI. Human Resources

Fire Engineer Protests. Hearing on Fire Engineer Protests (If any are received by the City Clerk's Office by April 30, 2019.)

### VII. Future Agenda Items

### VIII. Adjournment

Adjourn to Tuesday, May 7, 2019, at 6 p.m. for the Petitions for Rehearing on the Appeal of Disciplinary Action Case No. 18-03.. (Clouse/Schwartz)

#### **AVAILABLE HEARING DATES**

May: None. June 4, 5, 6. July 2, 3, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 31.

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