

CIVIL SERVICE COMMISSION Regular Meeting Minutes February 1, 2024

CALL TO ORDER: 4:01 p.m.

- **PRESENT:** Chair Sharon Hightower, Vice Chair Joan Smith, Commissioner Sam Swift, Commissioner Tom Cochran, and Commissioner Gary Diquisto.
- ABSENT: None.

VACANCY: None.

STAFF: Senior Deputy City Attorney, Colleen Winchester; Deputy City Clerk, Megan Roche; and Deputy City Clerk, Yasmin Johnson.

ORDERS OF THE DAY

<u>Action</u>: Upon motion by Commissioner Smith, seconded by Commissioner Swift, and carried unanimously, the Orders of the Day were approved. (5-0-0)

PUBLIC COMMENTS

Four members of the public provided comments

CONSENT CALENDAR

<u>Action:</u> Upon motion by Commissioner Smith, seconded by Commissioner Swift, and carried unanimously, the following were approved on the Consent Calendar: The memorandum from Human Resources dated January 24, 2024 providing the hiring summary reports for November 2023 and December 2023; and the January 11, 2024 Special Meeting Minutes for approval. (5-0-0)

END OF CONSENT CALENDAR

CITY ATTORNEY/CLERK'S OFFICE

Deputy City Clerk Megan Roche informed the Commissioners that June 27th is no longer an available hearing date to schedule the hearing regarding the Protest for Fire Engineer Exam.

HEARINGS SCHEDULED (OPEN SESSION)

- The hearing date for the Protest for Fire Engineer Exam was agreed to be scheduled for Tuesday, July 2, 2024 at 5:30 p.m. (*if needed*).
- Union Representative Jeremy Cabaccang, on behalf of the appellant, and Deputy City Attorney Arti Ferrera agreed to a hearing date set for April 15, 2024 at 5:30 p.m. and April 16, 2024 at 5:30 p.m., regarding the dismissal of Michael Dominguez, Maintenance Worker II, Department of Transportation, Case No. 23-21.
- Union Representative Jeremy Cabaccang, on behalf of the appellant, and Deputy City Attorney Allison Montonye agreed to a hearing date set for February 12, 2024 at 5:30 p.m. and February 20, 2024 at 5:30 p.m., regarding the dismissal of Lenis Veras, Painter, Environmental Services Department, Case No. 23-23.

HEARINGS SCHEDULED (CLOSED SESSION)

No reportable actions were taken in closed session.

ADJOURNMENT

Chair Hightower adjourned the Civil Service Commission meeting of the City of San José at 4:27 p.m.

Approved on: 3/7/24

Attest: Civil Service Commission City Clerk, Toni Taber, CMC, Secretary

Gasmin Johnson

Yasmin Johnson Deputy City Clerk, City of San José