

# FTR Log Notes

Description		
CSC Monthly Meetings - December 12, 2007		
Date	Location	
12/12/2007	CSC Meetings	
Time	Speaker	Note
8:31:26 AM	test	
8:31:35 AM	test 2	
9:01:33 AM	pc	0
9:02:03 AM	6/28 mins	bt-mot; js-2nd
9:03:26 AM	11/14	ac-jn
9:04:22 AM	prob letter	sm-csc auth to conduct indep invest-dd-hr conduct'g invest underway & ongoing-sm: outside invest 0 rep dept. (indep); sm has letter-conf w/ dh alleg same-bb: 0 info to press @ this time. csc: 1. open invest 2) defer to hr dept to cont invest-decline emp's req to investigate-can always come bk & conduct own investigation if not satis; c. maloney continuing to interview ; jn-are the alleges actually grievances? sm-since 0 formalized grievance-timeline-sm-determ not formal grievance & hrg has not been set-no formal grievance. js-hasn't this mtr already been invest? dd-can't offer adtl specifics but the alleges go further than prev invests. complaints are rel to results of prev invests. warrant further investigations. js-will this invest be the "end prod?" dd-yes "comprehensive"; jn-complaintants sent info to state-is state conducting invest? dd-aware & those alleges are being addressed-jn: does the co. wk in tandem w/ state? dd-co ind to state re ongoing invest so we can accurately respond to state etc.-state granted extension for adtl investig. ac-re results: will csc be given a final report? dd-no but they will be informed of results of investig. bb-sm draft letter hr will cont invest & not conduct their own at this time. ac-wt wd csc be waiting for in order to detrm their own investi needs to be conducted. sm-if bel invest is neutral & 0 open indep-csc doesn't nd to lk at unless emps approach them again-at that time, they can re-eval @ that time. jn-since emps approached csc directly, she thinks csc shd see results of investig bb-not formal complaint (anon) 0 regular forum so not inclined to treat as such. bb-0 agree w/ method; hr conduct'g own & we are 0 going to open own @ this time. they didn't offer pub cmt nor file griev-bb doesn't want to start a new method of accept'g info. dd-suspects emps were not aware invest was underway when they drafted letter. jn-wt happens iof mgt disagrees w/ invest results? dd-they hv a recourse if evid to splr. bb-bos cd act v mgt-sm will draft letter to emps. vote to hv ltr sent: mot to auth prez to sign js;
9:31:11 AM	sbcmtc	0
9:31:19 AM	cc	0
9:31:22 AM	secty	dd-re co budget situation: 2.5% reduct 0 impact svc levels; vac in hraa-will be able to wk around w/o huge impact on svc. not going to be hvg holiday party in dec but ja-wd lk to invite in jan. how does budg sit impact hiring of nego. dd - won't affect bec funds were already allocated. jn-rfp yet? dd-not yet; but will chk & report bk
9:34:06 AM	itd specs	final approval -bb-reminder to include all track changes in future (corrections from last mtg)
9:35:15 AM		vote-5a: wht if cand is disabled & can't drive? ac-don't want to precl such individs from wkg-include std statement that it MAY be req'd. kt-there cd be accoms? defer to dd to addtlly respond: if rest/limits lk at esntl func, level of driv, accoms to hv that individ wk & 0 req cdl. ac-suggests "may require" not "must" language. if driv not esstl funct. kt-concern re: ac's concern-dd: ok-can chg lang to include "may" if 1 pot'l po where not abs nec chg. spec appr v as amended (all itd specs on today's agenda); bb-ac-hv all corrections been made to all itd specs? bt-"abil to"-maintain safe/orderly work area - who trains & makes resp? john schwind, co sfty ofcr is the individ who is resp for wkplc sfty trng; dd-clarification to add re: 4d1--admin asst not hraa
9:50:17 AM	item 7 disc	kt: report out that the mtr has been resolved
9:51:01 AM		js-
9:51:56 AM	adjourn	