

FTR Log Notes

Description		
CSC Regular Session		
Date	Location	
8 /26/2009	CSC Open Sessions	
Time	Speaker	Note
<u>7:46:02 AM</u>	Test	
<u>9:01:00 AM</u>	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call (Commissioner Tappan absent)
<u>9:01:01 AM</u>	Robert Bergman	Item 2: Public Comment Period - None.
<u>9:01:30 AM</u>	Robert Bergman	Item 3a: July 22, 2009 Regular Meeting Minutes - Commissioner Chapman makes a motion to approve as presented; Commissioner Salter seconds; motion carries (Commissioner Tappan absent)
<u>9:01:32 AM</u>	Robert Bergman	Item 4a(1): President's Report - Review of BOS letter supporting reporting change for Commission Secretary.
<u>9:01:56 AM</u>	Art Chapman	Commissioner Chapman reports that the draft letter is not completed yet and that he will have it ready for the next regular session meeting.
<u>9:02:34 AM</u>	Jay Salter	Item 4b(1) Subcommittee Reports - Rule Update Committee - Commissioner Salter reports that the Committee recently met to discuss the overall rule process and defers to Ms. Douglas-Schatz to present a summary of her recommendations.
<u>9:03:14 AM</u>	Tami Douglas-Schatz	Summarizes rule update process changes and states that these changes will be implemented in time for the next rule update meeting on September 30, 2009.
<u>9:07:04 AM</u>	Jay Salter / Art Chapman	States that the Rule Update Committee members agreed to the changes noted.
<u>9:07:19 AM</u>	Bob Bergman	Inquires as to status of DSA / new union issues; Ms. Douglas-Schatz responds that the parties are working on scheduling a meeting but are not nearing resolution yet.
<u>9:08:19 AM</u>	Jay Salter	Notes that Ms. Daniels spoke at the last rule update meeting regarding 2.27 layoff rules and asks Ms. Daniels if she wishes to address the Commission on the matter at this time; Ms. Daniels declines.
<u>9:09:04 AM</u>	Shannon Matuszewicz	Item 4c: Commission Counsel Report - None.
<u>9:09:08 AM</u>	Tami Douglas-Schatz	Item 4d(1): Update on additional meeting dates; no additional dates needed at this time; notes that the evidentiary hearing for the probation demotion appeal is scheduled for September 21.
<u>9:10:01 AM</u>	Commission / Staff	Discuss setting date for hearing portion of that appeal and the status of other pending appeals. Demotion appeal hearing tentatively set for October 21 and October 28 as a back-up date; working with union groups on resolving other pending appeals so they may not come before the Commission.
<u>9:11:07 AM</u>		
<u>9:16:35 AM</u>		
<u>9:16:59 AM</u>	Tami Douglas-Schatz	Item 4d(2): Discussion of rule update process (addressed above).
<u>9:17:16 AM</u>	Tami Douglas-Schatz	Item 4d(3): Update on placement alternatives for employees affected by layoffs. After analysis by staff HR has decided to bring one job class specification for MQ revisions to the September meeting to address the immediate layoff issue.
<u>9:18:18 AM</u>	Robert Bergman	Item 5: Closed Session: Conference with Commission Labor Negotiator - 2009 Civil Service Commission Rule Change - Rule 4. Commission adjourns into closed session.
<u>11:06:24 AM</u>	Robert Bergman	Reconvenes into open session; President Bergman reports that no action was taken on item 5.
<u>11:06:32 AM</u>	Robert Bergman	Adjourned