

Description	CSC Regular Session (Open portion)		
Date	1/27/2010	Location	CSC Open Sessions
Time	Speaker	Note	
8:18:21 AM		Test	
9:00:33 AM	Robert Bergman	Item 1: Call to Order / Flag Salute / Roll Call [Commissioner Tappan absent].	
9:01:13 AM	Robert Bergman	Item 2: Election of Officers - Commissioner Salter makes motion to elect Commissioner Chapman as president; Commissioner Gomez seconds; motion carries 4-0-1. President Chapman makes a motion to elect Commissioner Gomez as vice president; Commissioner Salter seconds; motion carries 4-0-1.	
9:02:52 AM	Art Chapman	Item 3: Public Comment Period.	
9:03:28 AM	Jim Patterson	Thanks Commissioner Bergman for serving as Commission President.	
9:04:25 AM	Frank Mecham	Presents certificate of appreciation to Commissioner Bergman for his years of service as Commission President.	
9:05:20 AM	Art Chapman	Item 4: Approval of December 16, 2009 Minutes - Commissioner Bergman makes motion to approve minutes as presented; Commissioner Salter seconds; motion carries 4-0-1.	
9:05:43 AM	Art Chapman	Item 5a: Commission President Report - President Chapman reads Resolution recognizing Commissioner Bergman for his years of service as Commission President.	
9:09:27 AM	Jay Salter	Item 5b: Commission Subcommittee Report - None.	
9:09:33 AM	Shannon Matuszewicz	Item 5c: Commission Counsel Report - Provides update on status of briefs in Probation matter - will have all briefs by February 12. Special session meeting set for February 17 at 9:00 a.m. [Contingent on Commissioner Tappan's availability - Commission Secretary to contact Commissioner Tappan].	
9:14:08 AM	Tami Douglas-Schatz	Item 5d: Commission Secretary Report - Informs the Commission that they be hearing an appeal on March 24, 2010.	
9:15:19 AM	Arthur Chapman	Item 6(a)(b)(c)(d): Previously approved specifications for information only - No further comments on these specifications.	
9:15:40 AM	Tami Douglas-Schatz / Commission / Counsel	Item 7: Discussion of grievance / appeal process for probationary rejections. Ms. Douglas-Schatz asks for Commission guidance on this matter; issue discussed.	
9:33:45 AM	Art Chapman	Summarizes that HR Director has the same authority over probationary rejection appeals as she does over all other appeals - there must be specific valid facts to support the complaint and can reject if no specifics are alleged.	
9:35:43 AM	Bob Bergman	Directs Secretary to prepare summary of the specifics and agendize issue for next meeting.	
9:36:22 AM	Art Chapman	Item 8: Closed Session - Deliberation regarding Findings and Decision for Appeal #A09-05 dated September 2, 2009. Commission adjourns into closed session.	
9:53:12 AM	Arthur Chapman	Reconvene into open session - report out of closed session: President Chapman reads the final decision of the Commission - Commissioner Gomez makes a motion to approve findings and decision for Appeal #A09-05 as presented; Commissioner Bergman seconds; roll call vote - motion carries 4-0-1. [Clerk to distribute F&D].	
9:56:04 AM	Art Chapman	Item 9: Closed Session - Review of performance evaluation for Commission Secretary. Commission adjourns into closed session.	
10:22:41 AM	Art Chapman	Reconvene into open session - report out of closed session: Agendize item for February 17, 2010 Special Session for conclusion.	
10:23:00 AM	Art Chapman	Recess until hearing parties arrive [for closed hearing].	