

CIVIL SERVICE COMMISSIONS

Civil Service Commission

Commissioner Charlene MacMillan, Chair Commissioner Mary Wideman-Williams Commissioner Ray Ceaser

Staff

Andrea Scheele, Executive Director Sarah Butler, Operations & Policy Advisor Teresa Jacobs, Executive Assistant

CIVIL SERVICE COMMISSION MEETING AGENDA

The agenda is subject to change to address immediate Commission concerns.

DATE: April 15, 2024

TIME 2:00 p.m.

LOCATION: Hybrid meeting- In person or via Webex

In Person: Seattle Municipal Tower, 700 5th Ave #1679, Seattle, WA 98104. At the 4th floor main building entry security desk, request elevator access to 16th floor and follow the signs to the Commission Hearing Room.

Join from the meeting link

https://seattle.webex.com/seattle/j.php?MTID=mad6e6fc935b0362cccf2864228f24690

Join by meeting number

Meeting number (access code): 2497 338 3937 Meeting password: JmtcSgdm878

Tap to join from a mobile device (attendees only)

- +1-206-207-1700,,24973383937## United States Toll (Seattle)
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CITY OF SEATTLE CIVIL SERVICE COMMISSION

MEETING AGENDA

April 15, 2024 @ 2:00 PM

The agenda is subject to change to address immediate Commission concerns.

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	Commission Chair (CSC 2.05)
2.	ATTENDEE INTRODUCTIONS	
3.	COMMISSIONER UPDATE	
4.	PUBLIC COMMENT	
5.	APPROVAL OF MINUTES	February 12, 2024, CSC Special Meeting (Pages 3-4)
6.	ACTION ITEMS	
	EXECUTIVE SESSION	May be cancelled if not needed
7.	UPDATES/DISCUSSION	a. Budget Update (Page 5) b. Department Update c. Financial Interest Statements-Due April 15 (Pages 6-7) CASE STATUS REPORT/APPEAL UPDATES (Page 8 CSR)
		d. Reichenbach v. SPU-CSC No. 23-03-002
8.	OLD/NEW BUSINESS	
9.	ADJOURNMENT	

Next Meeting Date: May 20, 2024 @ 2:00 PM



CITY OF SEATTLE CIVIL SERVICE COMMISSION

SPECIAL MEETING MINUTES

February 12, 2024 Location: Webex and SMT 1679

1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	CSC Commission Chair Mary Wideman-Williams called to order the special meeting of the Civil Service Commission at 2:30 pm on February 12, 2024.
2.	ATTENDEE INTRODUCTIONS	Chair Wideman-Williams gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser and Charlene MacMillan. Commission Staff: Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorneys: Joe Levan and Anne Vold.
3.	PUBLIC COMMENT	There was no Public Comment in person or in writing.
4.	APPROVAL OF MINUTES December 11, 2023 January 29, 2024	Commissioners reviewed the minutes from the <u>December 11</u> , <u>2023</u> , meeting. Commissioner MacMillan moved to accept the minutes as written, Commission Chair Mary Wideman-Williams seconded the motion. The minutes were approved by acclamation. The commissioners reviewed the <u>January 29</u> , <u>2024</u> , meeting minutes. Commissioner Ceaser moved to accept the minutes as written, Commission Chair Wideman-Williams seconded the motion. The minutes were approved by acclamation.
5.	GUEST PRESENTATION	Rita Gray, SDHR Learning Partner, gave a presentation to the commission on Land Acknowledgements-Honoring the Original People of Seattle. The commission will discuss and work on a purposeful land acknowledgement at a future meeting.
6.	ACTION ITEMS	 a. Commission Vote on Proposed-2024 Meeting Schedule The commission reviewed the 2024 meeting dates. Commissioner Ceaser moved to accept the meeting dates as listed. Commissioner MacMillan seconded the motion. The meeting dates were approved by acclamation. b. Selection of 2024 Commission Chair (CSC Rule 2.04). Current Commission Chair Mary Wideman-Williams nominated Commissioner Charlene MacMillan as Chair for 2024. Commissioner Ceaser seconded the motion. Commissioner MacMillan accepted the nomination and vote to serve as 2024 CSC Chair.
	EXECUTIVE SESSION	The commission did not go into Executive Session.

7.	UPDATES/DISCUSSION	EXECUTIVE DIRECTOR DEPARTMENTAL AND BUDGET UPDATE
		c. Budget Update: Director Scheele reported she is working with
		the budget analyst on the 2025/2026 budget.
		 Departmental Update: Director Scheele gave an update on the work of the department.
		CASE STATUS REPORT: The commission reviewed the Case Status
		Report. Director Scheele gave an update on the appeals of:
		e. Reichenbach v. SPU-CSC #23-01-002 and
		f. LaFazia-Geraghty v. HSD-CSC #23-01-003
8.	OLD/NEW BUSINESS	There was no old or new business.
9.	ADJOURNMENT	Commission Chair Wideman-Williams adjourned the meeting at 3:38 pm
		April 15, 2024
		Minutes submitted by: Teresa Jacobs
		Minutes Approved by: Commissioner Charlene MacMillan, Chair
		Signed:

Monthly meetings are recorded; after January 1, 2024, they may be found at: https://www.youtube.com/channel/UCLjvUwCTxoAH-cC4Vt1fMTA

Previous recordings may be requested via the public records portal at https://www.seattle.gov/public-records

Department Expenditures by Account and Mor Revenues are reported as negative values

'ear 2024

City Depart VC000 - Civil Service Commissions Dept

BSL - Budge All Fund ID An: All

		Values																	
Account																			
Grouping		Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	- 80	09 -	10 -	11 -	12 -				
Level One	Account Grouping Level Two	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	YTD Expenses	Encum	t Available Balance	Percent Used
Level One Expendit		Budget 644,162	Budget 644,162	Expenses 53,335	Expenses 47,946	Expenses 48,143	Expenses 5,562	Expenses -	Expenses	Expenses -	Expenses -	Expenses -	Expenses -	Expenses	Expenses -	YTD Expenses 154,985	Encum	k Available Balance 489,176	Percent Used 24.1%
					•	•	•	Expenses - -	•	Encum - -									

Department Expenditures by Account and Mor Revenues are reported as negative values

ear 2023

City Depart VC000 - Civil Service Commissions Dept

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Account																			
Grouping		Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	- 80	09 -	10 -	11 -	12 -				
Level One	Account Grouping Level Two	Budget	Budget	Expenses	YTD Expenses	Encumt A	Available Balance	Percent Used											
Expendi	Labor	636,080	636,080	37,694	34,871	34,860	34,848	35,064	47,593	47,990	69,028	47,774	47,768	48,080	63,045	548,616	-	87,464	86.2%
	Non-Labor	258,941	356,613	16,547	22,911	22,218	21,520	21,024	20,558	22,683	22,340	22,022	23,483	18,066	26,725	260,097	-	96,516	72.9%

CITY OF SEATTLE CY2023 STATEMENT OF FINANCIAL INTERESTS – BOARDS AND COMMISSIONS

The Seattle Ethics Code (SMC Chapter 4.16) requires certain employees and members of boards and commissions to complete a financial interest statement each year. You have been identified by your department as a board or commission member who must complete one. Please complete this form and return it, **no later than April 15, 2024**, to your department's representative. If you do not know how to contact your department's representative, send your form to the Seattle Ethics and Elections Commission (SEEC). For help completing the form, you may request a "Frequently Asked Questions" handout from your department's representative or contact the SEEC at ethicsandelections@seattle.gov.

	PLEASE	BOARD or COMMISSION:		
	PRINT	MEMBER NAME:		
For a.a b.a ni fe	spouse or d parent, pare ece, or nepl deral incom	es of this form, "immediate family" means: comestic partner, or ent of a spouse or domestic partner, child, child of spouse or domestic new, if that person either resides with or is a dependent on the Covere e tax return. es of completing this form, purchasing utilities is not a "transaction" or	ed Individua	I's most recently filed
mus	st complete	r every question by checking the appropriate box. If you answe the corresponding numbered item on Page 2 of this form. Eac 1, 2023, through December 31, 2023 .		
1.	members	id you, or any member of your immediate family, including family employed by the City, receive compensation worth \$2,500 or any person or entity that engaged in any transaction or activity ity?	□ No	Yes, please complete item 1 on Page 2.
2.	financial	id you, or any member of your immediate family, have a direct interest worth \$1,500 or more in any person or entity that n any transaction or activity with the City?	□No	Yes, please complete item 2 on Page 2.
3.		id you, or any member of your immediate family, serve as an ector or trustee of an entity that engaged in any transaction with	☐ No	Yes, please complete item 3 on Page 2.
pag	e and on F	penalty of perjury under the laws of the State of Washington the Page 2 and on all attached sheets is true and correct and that I l truth, accuracy, and completeness of my responses.		
Sigi	nature:	Date:		
Sigi	ned at(<i>City</i>	, Washington or other location must be filled in.)		

Page 6

Page 1 of 2 Revised 1/23/2024

EXPLANATIONS FOR "YES" RESPONSES ON PAGE 1: (Use additional sheets if necessary.) For help completing the form, you may request a "Frequently Asked Questions" handout from your department's representative or contact the SEEC at ethicsandelections@seattle.gov.

1.			nd address of ea alued at \$2,500		or entity fro	m which y	ou or an imi	mediate family r	member
	Name:								<u></u>
	Address:								
									<u></u>
	Please provi	de the name of	each City agency	involved in	each of the	above tran	sactions or a	activities, if know	vn:
2.			nd address of ea \$1,500 or more:	ach entity ir	which you	or an imm	ediate famil	ly member had	a direct
	Name:								_
	Address:								<u> </u>
	Please provi	de the name of	each City agency	' involved in	each of the	above tran	sactions or a	activities, if know	 vn:
3.			e of the person l ip or trusteeship						i) the
Pe	rson holding	the position:							
Ро	sition held w	ith entity:				<u> </u>			
En	tity name:								
En	tity address:								
		de the name of	each City agency	involved in	the above to	ransaction	or activity, if	known:	

PLEASE RETURN TO YOUR BOARD/COMMISSION REPRESENTATIVE

CIVIL SERVICE COMMISSION CASE STATUS REPORT (CSR) April 2024

FILED/OPEN:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	STATUS	PRESIDING
		DEPARTMENT					
23-03-002	Reichenbach	SPU	4-5-2023	City of Seattle Personnel	Alleged prohibited	2 nd Prehearing	CSC
				Rules Violations: PR 1.1.2;	behavior by	was held	
				1.1.7A; 1.1.7B; 1.1.7C	department and	October 26,	
					flawed	2023. Hearing	
					investigation.	dates TBD.	

DISMISSED/CLOSED:

CASE NUMBER	APPELLANT	RESPONDENT	DATE FILED	RULE/CODE	ISSUE	DISPOSITION	DISMISSAL
		DEPARTMENT					
23-01-003	LaFazia-	HSD	11-27-2023	PR 1.3-Workplace	Suspension	February 2,	Appeal
	Geraghty			Expectations		2024,	dismissed and
						Appellant	closed
						withdrew	February 8,
						appeal.	2024.