

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: Monday, May 20, 2024

TIME 2:00 p.m.

LOCATION: Hybrid meeting- In person or via Webex

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

Join from the meeting link https://seattle.webex.com/seattle/j.php?MTID=mfffe5cd5d995e82247c8c7d55d230c4a

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*If you would like to receive future meeting notices and agendas via email, you may sign up at: <u>Civil Service Commission - Civil Service Commission | seattle.gov</u>

City of Seattle Civil Service Commissions Seattle Municipal Tower, 700 Fifth Avenue, Suite 1670 PO Box 94729 Seattle, WA 98124-4729 Tel (206) 437-5425, Fax: (206) 684-0755 <u>http://www.seattle.gov/CivilServiceCommissions/</u>

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ADJOURNMENT

9.

CITY OF SEATTLE CIVIL SERVICE COMMISSION

AGENDA- Amended

May 20, 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.	PUBLIC COMMENT	
4.	APPROVAL OF MINUTES	April 15, 2024, CSC Special Meeting
5.	COMMISSIONER UPDATE	
6.	ACTION ITEMS	Chair Nomination and Vote (CSC 2.03)
		CASE STATUS REPORT/APPEAL UPDATES
		Reichenbach v. SPU-CSC No. 23-03-002
		Vote to Delegate Motion to Dismiss and further proceedings, if any
		to the Seattle Office of the Hearing Examiner (CSC 5.08)
	EXECUTIVE SESSION	
		May be cancelled if not needed
7.	UPDATES/DISCUSSION	EXECUTIVE DIRECTOR BUDGET & DEPARTMENTAL UPDATES
		a. Budget Update
		b. Department Update
8.	OLD/NEW BUSINESS	

Next Meeting Date: June 17, 2024 @ 2:00 PM

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CITY OF SEATTLE CIVIL SERVICE COMMISSION MEETING MINUTES-April 15, 2024 Location: Webex and SMT 1679

	CALL TO ORDER	CSC Commission Chair Charlene MacMillan called to order the special meeting of the Civil Service Commission at 2:07 p.m. on April 15, 2024.
	LAND ACKNOWLEDGEMENT	Executive Director Andrea Scheele read the land acknowledgement she penned honoring the Duwamish people and the land we inhabit.
2.	ATTENDEE INTRODUCTIONS	Chair MacMillan gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioners: Ray Ceaser and Mary Wideman-Williams. 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 February 12, 2024	Commissioners reviewed the minutes from the <u>February 12, 2024</u> , special meeting. Commissioner Wideman-Williams moved to accept the minutes as written. Commissioner Ceaser seconded the motion. The minutes were approved by acclamation.
5.	ACTION ITEMS	There were no action items.
5.	EXECUTIVE SESSION	There were no action items. The commission did not go into Executive Session.
5.		
	EXECUTIVE SESSION	 The commission did not go into Executive Session. EXECUTIVE DIRECTOR DEPARTMENTAL AND BUDGET UPDATE a. Budget Update: Director Scheele gave an update on the budget. b. Departmental Update: Director Scheele gave an update on the work of the department. c. Financial Interest Statements: Teresa Jacobs, Executive Assistant notified the commission that all statements were returned on time and CIV is 100% compliant. CASE STATUS REPORT: The commission reviewed the Case Status Report. Director Scheele gave an update on the appeal of:

Minutes submitted May 20, 2024, by: Teresa

Signed by CSC Commission Chair,

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 <u>https://www.seattle.gov/public-records</u>

Rules of Practice and Procedure City of Seattle CIVIL SERVICE COMMISSION Adopted: May 22, 2014

2.03 SELECTION OF CHAIR

The Chair shall be elected from among the Commissioners by majority vote for a one year term. A Commissioner may serve two consecutive terms as Chair.

2.04 DUTIES OF THE CHAIR - The Chair:

- A. Shall preside over Commission meetings.
- **B.** Shall rule on matters of parliamentary procedure.
- **C.** Shall act as primary supervisor for the Executive Director.
- **D.** May sign correspondence on behalf of the Commission.

2.05.1 ACTIONS OF THE CHAIR

The Chair's actions are subject to review and modification by a majority vote of the full Commission.

2.05.2 DELEGATION OF CHAIR'S DUTIES

In the absence of the Chair, the Chair's authority shall be delegated to another member of the Commission.

CIVIL SERVICE COMMISSION CASE STATUS REPORT (CSR) May 2024

FILED/OPEN:

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

DISMISSED/CLOSED:

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

CIV Department Expenditures by Account and Month- 2023-24

Year 2024 City Depart VC000 - Civil Service Commissions Dept BSL - Budge All Fund ID Anc All

		Values																
Account																		
Grouping	Account Grouping Level	Adopted	Revised	01 -	02 -	03 -	04 -	05 -	06 -	07 -	08 -	09 -	10 -	11 -	12 -			
Level One	Тwo	Budget	Budget	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	Expenses	YTD Expenses	Available Balance	Percent Used
Level One Expendit		Budget 644,162		Expenses 53,335	Expenses 47,946	Expenses 48,143	Expenses 49,343	Expenses 5,562	Expenses -	Expenses -	Expenses	Expenses	Expenses	Expenses	Expenses	YTD Expenses 204,328	Available Balance 439,834	Percent Used 31.7%
			644,162	•	•	•	•		Expenses - -									

Year 2023 City Depart VC000 - Civil Service Commissions Dept BSL - Budge All Fund ID Anc All

		Values																
Account																		
Grouping	Account Grouping Level	Adopted	Revised	01-	02 -	03 -	04 -	05 -	06 -	07 -	08 -	09 -	10 -	11 -	12 -			
Level One	Тwo	Budget	Budget	Expenses	YTD Expenses	Available Balance	Percent Used											
Level One Expendit		Budget 636,080	Budget 636,080	Expenses 37,694	Expenses 34,871	Expenses 34,860	Expenses 34,848	Expenses 35,064	Expenses 47,593	Expenses 47,990	Expenses 69,028	Expenses 47,774	Expenses 47,768	Expenses 48,080	Expenses 63,045	YTD Expenses 548,616	Available Balance 87,464	Percent Used 86.2%
		636,080		37,694	•	•	•	•	•			•		•	•			86.2%

Version 8.1

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