

CIVIL SERVICE COMMISSIONS

Public Safety Civil Service Commission
Commission Chair Stacy Connole
Commissioner Dorothy Y. Leggett
Commissioner Joel A. Nark

Staff

Andrea Scheele, Executive Director
Teresa Jacobs, Executive Assistant

PUBLIC SAFETY CIVIL SERVICE COMMISSION SPECIAL MEETING AGENDA

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

DATE: Thursday, March 23, 2023

TIME: 9:00 a.m.

<u>LOCATION:</u> Hybrid meeting- Attendance via WebEx or in person at Commission

offices, Seattle Municipal Tower, 700 5th Ave #1670, Seattle, WA 98104. To attend in person, request access to the 16th floor from SMT security at building entry and follow the signs on 16.

Join from the meeting link

https://seattle.webex.com/seattle/j.php?MTID=m3050ca9fff347707339da1ddeab75f8a

Join by meeting number

Meeting number (access code): 2485 097 6431 Meeting password: vAkwRksv882

Tap to join from a mobile device (attendees only)

- +1-206-207-1700,,24850976431## United States Toll (Seattle)
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Join by phone

+1-206-207-1700 United States Toll (Seattle) +1-408-418-9388 United States Toll Global call-in numbers

Join from a video system or application

Dial <u>24850976431@seattle.webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to https://help.webex.com

City of Seattle Civil Service Commissions

Seattle Municipal Tower, 700 Fifth Avenue, Suite 1670 PO Box 94729 Seattle, W98124-4729 Tel (206) 233-7118, Fax: (206) 684-0755

https://www.seattle.gov/public-safety-civil-service-commission

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PUBLIC SAFETY CIVIL SERVICE COMMISSION SPECIAL MEETING AGENDA MARCH 23, 2023 @ 9:00 a.m.

Meeting materials will be posted to the PSCSC website prior to the scheduled meeting time.

AUDIO/VIDEO TECH CHECK

CHAIR (PSCSC 2.04)

- 1. CALL TO ORDER
- 2. LAND ACKNOWLEDGEMENT
- 3. INTRODUCTIONS
- 4. PUBLIC COMMENT

DISCUSSION ITEMS

- 5. APPROVAL OF MINUTES
 - January 23, 2023, Special Meeting
- 6. POTENTIAL EXAMS PROTEST APPEALS
 - Fire Lieutenant
 - Police Lieutenant
- 7. FIRE AND POLICE EXAM UNIT
 - Fire Update-Yoshiko Grace Matsui, Fire Exams Administrator
 - Police Update-Rachael Schade, Police Exams Administrator
- 8. PROPOSED LEGISLATION- In partnership with CIV, City Clerk's Office is proposing an ordinance that would amend election procedures for the employee-elected members of the Civil Service Commission and Public Safety Civil Service Commission; and Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code. The purpose is to clarify (not change) who is eligible to run and vote in civil service elections.
- 9. EXECUTIVE DIRECTOR REPORT
 - 2023 Final Exam Schedule
 - Departmental Work Updates
 - Budget
 - Financial Interest Statements

- Constantin v. SPD, PSCSC No. 22-01-003- Case Update
 This is a status update; parties are welcome to attend but are not required to do so.
- 11. EXECUTIVE SESSION- To discuss pending, potential, or actual litigation (May be cancelled if not needed)
- 12. OLD/NEW BUSINESS
 - 2023 Chair
- 13. ADJOURN

NEXT REGULAR PSCSC MEETING: April 17, 2023 @ 10:00 a.m.

END OF AGENDA