

Minutes

CIVIL SERVICE COMMISSION

May 15, 2003

Please note: Minutes are unofficial until approved by the Civil Service Commission at their next regularly scheduled meeting.

Present: Commissioners Bernie Kramer, Ronald Pezze, Virginia Moths, Sue Robison-Matheson, and Helen Uhan

Also present: Director of Human Resources Tami Potkay

Chairperson Bernie Kramer called the meeting to order at 5:04 p.m. New Commissioner Helen Uhan was greeted by all.

APPROVAL OF MINUTES

Motion by Comm. Moths to approve the February 21, 2003 minutes. Seconded by Comm. Kramer and carried with Comm. Pezze abstaining.

Motion by Comm. Moths to approve the March 11, 2003 minutes. Seconded by Comm. Pezze and carried unanimously.

Minutes of the April 17 meeting were discussed. Comms. Kramer and Moths are the only remaining members who were present at this meeting. These minutes will be on file in the Clerk's Office by unanimous ballot.

Minutes of the May 1st meeting were also discussed. Commissioner Moths indicated that corrections will be made and these minutes will be re-presented for approval at the next meeting.

GENERAL DISCUSSION ON NEW POSITIONS, EMPLOYEES, ETC. FROM THE DIRECTOR OF HUMAN RESOURCES

Director of Human Resources Potkay reported that Tamara Simonson will be starting in the Traffic Division in Engineering on May 19, 2003.

RECONSIDERATION OF MOTION THAT CSC RECOMMENDS SECURING AN EXTERNAL SOURCE TO COUNSEL/CONSULT ON THE REVISIONS TO CHAPTER 11

Motion by Commissioner Kramer to reconsider. Seconded by Commissioner Pezze. Motion failed with Comms. Moths and Robison-Matheson voting "no" and Comm. Uhan abstaining.

REVIEW AND DISCUSSION OF CHAPTER 11 FOR POSSIBLE ADDITIONS, REVISIONS, ETC. – No Action

Motion by Comm. Robison-Matheson to adjourn the meeting at 6:20 p.m. Seconded by Comm. Moths and carried unanimously.

Submitted by,

Ronald Pezze, Jr., Secretary

Civil Service Commission