

**MEETING NOTICE / AGENDA
CITY OF TUCSON
CIVIL SERVICE COMMISSION**

DATE: WEDNESDAY, JANUARY 28, 2015
TIME: 9:00 A.M.
PLACE: City Hall
255 W. Alameda, 1st Floor Conference Room
Tucson, AZ 85701

Public Hearing

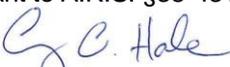
- Call to Order
- Roll Call
- Civil Service Rule Language Modification, Discussion and/or Adoption to Rule V and Rule VIII

QUARTERLY MEETING

- Call to Order
 - Roll Call
1. Call to Audience
NOTE: ON THE CALL TO THE AUDIENCE, THE COMMISSION IS UNABLE TO TAKE ANY ACTION AND CAN ONLY DIRECT THAT THE TOPIC/ISSUE BE PUT ON THE AGENDA FOR EITHER THE NEXT QUARTERLY OR THE NEXT SCHEDULED BUSINESS MEETING.
 2. Discussion regarding location of future Civil Service Hearings.
 3. Approval of Minutes:
 - Quarterly Meeting, October 31, 2014
 - Appeal of Termination, November 12, 2014, David Patteson, Fire Department
 - Special Meeting, November 24, 2014, Frank Greene Compliance with Court Order, Tucson Police Department
 - Appeal of Termination, December 8, 2014, David Patteson, Fire Department
 - Appeal of Termination, December 17, 19, 2014, Hector Perez, Environmental Services Department
 - Appeal of Termination, January 22, 23, 2015, Ernie Tellez, Tucson Water Department
 4. Equal Opportunity Programs Division, Overview of Roles and Responsibilities.
 5. Potential Rule / Policy and/or Training regarding Commissioner Recusal.
 6. Quarterly HR Employment Statistics
 7. 2014 Native American Update Report
 8. Schedule Pending Appeals

Pursuant to A.R.S. Subsection 38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above on the matter(s) herein described. On the meeting date set forth above, and on any subsequent date or dates to which this meeting may be continued, the Civil Service Commission may conduct one or more Executive Sessions for any or all of the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of the City of Tucson, pursuant to A.R.S. §38-431.03(A)(1); and/or
- b. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03(A)(2).
- c. Discussion or consultation for legal advice with the attorney or attorneys of the Commission pursuant to A.R.S. §38-431.03(A)(3); and/or
- d. Discussion or consultation with the attorneys of the Commission in order to consider its position and instruct its attorneys regarding the Commission's position in pending or contemplated litigation, pursuant to A.R.S. §38-431.03(A)(4);


Curry C. Hale, Interim Director
Human Resources Department

DATED: January 20, 2015