

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

DATE: THURSDAY, JANUARY 21, 2016
TIME: 8:30 A.M.
PLACE: City of Tucson Community Resource Center
320 N. Commerce Park Loop, Sentinel Conference Room
Tucson, AZ 85701

Public Hearing

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

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. Approval of Minutes:

Quarterly Meeting, October 21, 2015

Appeal of Termination, November 5, 6, 2015, Martin Walker, Tucson Police Department

Appeal of Termination, December 10, 11, 2015, Vincent Valenzuela, Tucson Police Department

Appeal of Termination, January 8, 2016, Jaime Gutierrez, Tucson Police Department

3. Quarterly HR Employment Statistics
4. 2015 Native American Report
5. Budget Updates
6. 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);

Civil Service Hearing for Brandon Kelley will follow after adjournment.



Rebecca Hill, Interim Director
Human Resources Department

DATED: January 7, 2016