

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

DATE: TUESDAY, APRIL 16, 2019
TIME: 9:00 A.M.
PLACE: City Hall
255 W. Alameda, 1st Floor Conference Room
Tucson, AZ 85701

***Amended**

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, February 8, 2019
 - Preliminary Hearing, February 15, 2019, William Peck, Information Technology Department
 - Special Meeting, April 12, 2019
 3. Introduction and orientation of Commission Legal Counsel and appointed Civil Service Commissioner
 - *4. Review and discuss Civil Service Rule I Section 3 definition of Just Cause for possible language modification
 5. Elections Chairperson and Vice Chairperson
 6. Scheduling of 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);


Ana Urquijo, Administrative
Services Officer / HR Director
Human Resources Department

DATED: April 12, 2019