



**CIVIL SERVICE COMMISSION
QUARTERLY MEETING
TUESDAY, APRIL 16, 2019**

City Hall
255 W. Alameda Street, 1st Floor Conference Room
Tucson, Arizona

LEGAL ACTION REPORT

A Quorum of the Civil Service Commission consisting of Chairperson Diana Jimenez-Young, and Commission Members Beck Montaña, Paul Fimbres, Thomas Palomares and Carol West met for the Quarterly Meeting at 9:00AM.

- The Civil Service Commission opened the meeting with roll call and Call to the Audience. Comments were made by Tony Archibald. A recording of this meeting is available from the Human Resources Department for two years from the date of this meeting.
- The Commission was presented with meeting minutes. Commissioner West made a motion to approve the minutes as written, Commissioner Montaña seconded the motion, the vote was unanimous and the motion carried 5 to 0. The following minutes were approved:

Quarterly Meeting – February 8, 2019

Preliminary Hearing – William Peck, Information Technology
Department, February 15, 2019

Special Meeting – April 12, 2019

- Commissioner Carol West was introduced and welcomed along with Commission legal counsel, Donna Aversa. No other action was taken.
- The Commission Board was asked to review and discuss the definition of Just Cause for possible language modification. The Commission was informed that this item would need further study and additional information would be brought forth at the next quarterly meeting. No further action was taken on this item.
- Election for the next two year term period was held.

Commissioner West made a motion to elect Thomas Palomares as Chairperson; Commissioner Montaña seconded the motion and the motion passed by a vote of 5 to 0.

Commissioner Montaña made a motion to elect Diana Jimenez-Young as Vice-Chairperson; Commissioner Fimbres seconded the motion and the motion passed by a vote of 5 to 0.

- The Commission scheduled pending appeals. The first item was a request for continuance of the Luis Clark appeal scheduled for April 24, 2019. The City objected to the continuance.

During the meeting, at 9:45 AM on a motion by Commissioner Fimbres, seconded by Commissioner Montaña, the Commission went into Executive Session for legal advice from Legal Counsel Donna Aversa pursuant to A.R.S. §38-431.03(A)(3). The Commission resumed the open meeting resumed at 10:10 AM.

In open session, on a motion by Commissioner Fimbres, seconded by Commissioner Montaña and passed by a vote of 5 to 0, the Commission granted the continuance and scheduled the hearing for June 14, 2019.

An appeal hearing was scheduled for Jamone Lane for May 20, 2019.

Having no further items for discussion, the meeting adjourned at 10:20AM.