



# CIVIL SERVICE COMMISSION

City of Tucson

Minutes

## QUARTERLY MEETING February 8, 2019

A quorum of the Civil Service Commission of the City of Tucson met on Friday, February 8, 2019, at 9:00AM for their regularly scheduled Quarterly Meeting. The meeting was held at City Hall, 255 W. Alameda, 1<sup>st</sup> Floor Conference Room in Tucson, AZ.

Present were Chairperson Max Parks, Commission Members Diana Jimenez-Young, Paul Fimbres, and Thomas Palomares. Becky Montañó was absent and excused. Staff present: John Kastner, Legal Counsel; Elsa Quijada, HR Administrator; Gioia Sanderson, Principle Assistant City Attorney; Jacinta Figueroa, Sr. Assistant City Attorney; and Armida Montañó, Recording Secretary.

- The Civil Service Commission opened the quarterly meeting with roll call and call to the audience. No one addressed the Commission
- The Civil Service Commission was presented with the following Minutes for their review and/or modification:

Quarterly Meeting – October 16, 2018

Appeal of Termination – David Hartig, Tucson Fire Department, December 7, 2018

On a motion by Commissioner Jimenez-Young seconded by Commissioner Fimbres, all minutes were approved as written. The vote was unanimous and the motion passed 4-0.

- Time was set aside to introduce and welcome Mr. Thomas Palomares who was recently appointed to fill the vacant Civil Service Commissioner seat. No further action was taken on this item.
- For informational purposes, time was set aside for Ms. Quijada to update the Civil Service Commission on current business and training activities. Ms. Quijada informed the board that proposed rule modification language would be brought forth at the next quarterly meeting for review and/or action. Ms. Quijada also informed the board that training on the appeals process is ready for delivery to supervisors and management. No further action was taken on this item.
- The Commission reviewed schedules for currently scheduled hearings; there were no new appeals to schedule.

At 9:15AM, on a motion by Chair Parks seconded by Commissioner Jimenez-Young, the Commission went into Executive Session for legal advice from Legal Counsel John Kastner pursuant to A.R.S. §38-431.03(A)(3). The Commission resumed the open meeting at 10:55AM.

Back in open session and having no further items to discuss, the meeting adjourned at 10:55AM

  
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 Chair  
 Civil Service Commission

04/16/19  
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 Date