

RECORD OF PROCEEDINGS

CIVIL SERVICE COMMISSION DENVER, COLORADO – SEPTEMBER 2, 2016 MEETING No. 346

Commissioners Present: Larry D. Trujillo, Commissioner
Via Conference Call: Neal G. Berlin, President
Anna Flores, Commissioner
Joseph G. Sandoval, Commissioner

Staff Present: Earl Peterson, Executive Director
Felisa Urdiales, Senior Human Resources Professional
Jeff Wilson, Senior Human Resources Professional
Jeannette Madrid, Associate Human Resources Professional
Susan Billotte, Staff Human Resources Professional

Guests: Bob Wolf, City Attorney
Jason Moore, City Attorney
Greg Pixley, Capt. DFD

CSC President Berlin, called the meeting to order at 9:30am. Commissioners Berlin, Flores, Sandoval, and Trujillo were present. Commissioner Alvarez was absent.

OPENING:

- Approval of Minutes—Meeting of August 19, 2015

CSC President Berlin stated that a motion was in order to accept the minutes of August 19, 2016. Commissioner Trujillo so moved; Commissioner Sandoval seconded the motion. Motion was passed.

INFORMATIONAL ITEMS

- Executive Director

Earl reported that CSC staff are holding weekly meetings to update the Commission Rules.

In addition, the Commission, with input from the PPA and Attorney David Bruno, will be looking into further streamlining the promotional disciplinary history assessment, now that the matrix is in place.

President Berlin added, that if any of the other Commissioners have input regarding the Rule changes, they should share their thoughts with CSC.

Earl thanked the DFD for a wonderful promotional ceremony on August 26, 2016, which included Engineers, Lieutenants, Captains, Assistant Chiefs, a Division Chief, and their families. He thanked the Commissioners for their attendance at the ceremony.

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- Calendar

A September 2016 calendar was distributed to the Commissioners via email and USPS.

- Comments from Staff/Public

There were no additional comments from CSC staff or guests.

At 9:35am Commissioner Berlin stated that a motion was in order to go into Executive Session. Commissioner Trujillo so moved; Commissioner Flores seconded.

EXECUTIVE SESSION

- Deliberative Review (10) Police Officers
- Preliminary Review (1) Police Officer

At 10:00am, Commissioner Berlin stated a motion was in order to go out of Executive Session/into Open Session. Commissioner Trujillo so moved; Commissioner Flores seconded. Motion passed. Preliminary Review of one (1) police officer was deferred to the next Commission Meeting.

OPEN SESSION:

Commissioner Trujillo moved to pass nine (9) police applicants and fail one (1) police applicant. Commissioner Sandoval seconded; motion passed.

There being no further action taken and no other business to be heard, the Civil Service Commission meeting of September 2, 2016 was adjourned at 10:02am on the motion of Commissioner Trujillo; seconded by Commissioner Flores.

CIVIL SERVICE COMMISSION:

ATTEST:

Neal G. Berlin, Commissioner/President

Earl Peterson, Executive Director

Anna Flores, Commissioner

Susan Billotte, Staff HR Professional

Joseph G. Sandoval, Commissioner

Larry D. Trujillo, Commissioner