Commissioners Present: Neal Berlin, Commissioner (via Conference Call)  
Kelsey A. Green, Commissioner (via Conference Call)  
Sylvia (Niecy) Murray, Commissioner  
Joseph G. Sandoval, Commissioner  
Larry D. Trujillo, Commissioner

Staff Present: Earl Peterson, Executive Director  
Antoinette Torres-Janke, Human Resources Supervisor  
Felisa Urdiales, Senior Human Resources Data Analyst  
Abby Rainer, PhD, Senior Human Resources Data Analyst  
Jeannette Giron, Human Resources Data Analyst  
Susan Billotte, Human Resource Technician II  
Trish Montanez, ASA IV

Guests: Bob Wolf, CAO  
Wendi Smith, Engineer DFD  
Sean Baker, Lieutenant DFD  
Eric Rubin, Captain DPD  
Anthony Norman, Technician DPD

Commissioner Sandoval, called the meeting to order at 9:30am. Commissioner Trujillo was present. Commissioners Berlin and Green were present via conference call. Commissioner Murray arrived at 9:34am.

OPENING:  
• Introductions

• Approval of Minutes—June 28, 2018.

Commissioner Trujillo moved to approve the minutes of the regular June 28, 2018 Commission Meeting; Commissioner Murray seconded. The motion passed unanimously.

NEW BUSINESS:  
• Approval of the Police Lieutenant Eligible Register

Abby noted that there were (26) diverse individuals on the Police Lieutenant Eligible Register, including: (6) females, (3) African-Americans, (7) Hispanics, (2) Asian, (1) Native American. She added that the old Police Lieutenant Eligible Register would expire on July 18, 2018, and the new one will be posted on July 19, 2018.

Commissioner Trujillo moved to approve the Police Lieutenant Eligible Register. Commissioner Murray seconded. The motion passed unanimously.

INFORMATIONAL ITEMS:  
• Executive Director
Earl reported that he attended a City Council meeting, this week. The City Council rejected the proposed Charter changes due to an incorrect filing date and have deferred it to a future meeting. In addition, other revisions need to be made to the proposal, reposted and resubmitted to the City Council, for approval for inclusion on the November 2018 ballot.

Earl thanked CSC staff for their hard work over the past (2) months of promotional exams and academy processing. He acknowledged Abby’s being able to assume Jeff’s former responsibilities.

- **Calendar**

Antoinette reviewed the July calendar, starting with the DFD entry-level academy orientation/open house on July 14. She thanked Susan for her hard work in getting this academy processed. Antoinette, also noted the Mayor’s State of the City address on July 16, PEDRC on July 19, Fire Promotional Ceremony on July 20, and the entry-level fire academy start date of July 23.

- **Comments from Staff/Public**

Commissioner Trujillo mentioned that he would not be in attendance at the July 26, 2018 regular Commission Meeting. There were no additional comments from staff or guests.

**EXECUTIVE SESSION**

- Preliminary Review—(1) Entry-Level Police Officer
- Deliberative Review—(9) Entry-Level Police Officers
- Disciplinary Update & Review

At 9:42am, Commissioner Trujillo made a motion to go into Executive Session. Commissioner Murray seconded. Motion passed unanimously.

At 9:54am, Commissioner Murray made a motion to go out of Executive Session. Commissioner Trujillo seconded. Motion passed unanimously.

Felisa noted that the (1) Entry-Level Police Officer in Preliminary Review had withdrawn from the process, prior to Commissioners’ review and voting. No action required.

Commissioner Trujillo moved to pass (9) Entry-Level Police applicants in Deliberative Review. Commissioner Berlin seconded. The motion passed unanimously.

There being no further action taken and no other business to be heard, the Civil Service Commission meeting of July 12, 2018 was adjourned at 9:55am on the motion of Commissioner Murray; seconded by Commissioner Trujillo.
CIVIL SERVICE COMMISSION:

/s/ Neal Berlin  
Neal Berlin, Commissioner

/s/ Joseph G. Sandoval  
Joseph G. Sandoval, Commissioner

/s/ Sylvia Murray  
Sylvia Murray, Commissioner

/s/ Kelsey A. Green  
Kelsey A. Green, Commissioner

/s/ Larry D. Trujillo  
Larry D. Trujillo, Commissioner

/s/ Earl Peterson  
Earl Peterson, Executive Director

/s/ Susan Billotte  
Susan Billotte, HR Technician II