

civil service commission

BOARD OF REVIEW AND APPEALS



Commissioners

Don Becker
Alyse M. Lazar
J. William Little
Haywood Merricks III
James Vandenberg

AGENDA
REGULAR BUSINESS MEETING
THURSDAY, JANUARY 26, 2012
9:30 a.m.
LOWER PLAZA ASSEMBLY ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – Regular Business Meeting of December 8, 2011 and Special Meeting of January 18, 2012. [Copies of the minutes will be available prior to the meeting.]
- V. **PUBLIC COMMENTS** - [An opportunity for the public to address the Commission on any topic that is not on the agenda, but is within the subject matter jurisdiction of the Civil Service Commission. No action will be taken on any item not appearing on the agenda. However, the item may be placed on a future agenda or referred to staff for appropriate follow-up.]
- VI. **OLD BUSINESS** – Staff report back to Commission regarding request for review of past minutes relating to discussions concerning modification and amendments of Commission’s rules and procedures.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **REQUEST FOR INVESTIGATION** – None.
- IX. **INFORMATIONAL** – [Items not intended for Commission action, however, discussion regarding these items might evolve into action. Those parties having an interest in these items should attend the meeting as these matters may not be revisited.]
- X. **COMMISSION/STAFF COMMENTS** - Presentation of report to the Board of Supervisors of the Commission’s activity for second fiscal quarter.

XI. CLOSED SESSION

- A. Performance Evaluation of Civil Service Commission Assistant.

XII. NEW BUSINESS

- A. Consideration of Merit Increase for Civil Service Commission Assistant.

XIII. ADJOURNMENT

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