



## CIVIL SERVICE BOARD MEETING MINUTES JANUARY 25, 2018, 9:00 a.m.

<b>BOARD MEMBERS PRESENT:</b>	Richard L. Wright, Chairperson Maria E. Oria, Member
<b>BOARD MEMBERS ABSENT:</b>	Thomas Ritchie, Sr., Member
<b>STAFF PRESENT:</b>	Maurice J. Evans, Secretary and Chief Examiner Sheila Crum, Executive Assistant to Civil Service Board Ken Thomas, Senior Employment Manager Jimmy Johnson, Employment Analyst II
<b>OTHER ATTENDEES:</b>	Kery Gray, Director, City Commission Office Ariel Walker, Senior Policy Aide to Mayor Brent McKenzie, Deputy Director – Human Resources Chris Clark, Division Manager – Water Reclamation Pete Hannah, Division Manager – Water Administration Keisha Kinney, Division Manager – WS&T James Blevins, Water Supply & Treatment Administrator Eric Myers, Wastewater Treatment Administrator Anthony Wade, WUFO Administrator Norma Dickens, Senior Attorney Martin Gehres, Assistant Attorney I Ann Sulfridge, President, DPSU, Local 101

**1. CALL MEETING TO ORDER**

The Chairperson, Richard Wright, at 9:00 a.m., called the meeting to order.

**2. ROLL CALL**

The Secretary and Chief Examiner called the roll. Ms. Oria moved, seconded by Mr. Wright, to approve the absence of Mr. Ritchie. The motion passed. A quorum was present.

**3. ADDITIONS TO AGENDA**

None

**4. APPROVAL OF MINUTES**

- 4.1 Ms. Oria moved, seconded by Mr. Wright to approve the December 14, 2017 meeting minutes. The Board unanimously approved the motion.

**5. COMMUNICATIONS**

None

**6. OPEN SESSION**

6.1 Ms. Oria moved, seconded by Mr. Wright, to approve the election of Mr. Wright to serve as the Civil Service Board chairperson. The motion passed.

6.2 Ms. Oria moved, seconded by Mr. Wright, to approve the amendments to Civil Service Rule 7 – Promotions. The motion passed.

**7. COMMENTS BY THE PUBLIC**

None

**8. EXECUTIVE SESSION**

At 9:02 a.m., Ms. Oria moved, seconded by Mr. Wright, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the employment of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 9:51 a.m., by acclamation, the Board came out of Executive Session.

**RECONVENE OPEN SESSION**

Ms. Oria moved, seconded by Mr. Wright, to adopt staff recommendations on all agenda items. The motion passed.

8.1 Approve the request to remove Howard Lee from the Kiln Operator I, Water and Sewer Worker II and Water Treatment Plant Operator I eligible lists. The motion passed.

8.2 Approve the request to remove Carlton McGraw from the Municipal Worker eligible list. The motion passed.

8.3 Approve the request to remove Stephen Adcox from the Municipal Worker eligible list. The motion passed.

8.4 Approve the request to remove Cassandra Leduc from the Administrative Typist II eligible list. The motion passed.

8.5 Approve the reinstatement of Talisha Bennett to her former position of School Bus Driver, Dayton Public Schools. The motion passed.

- 8.6 Disapprove the reinstatement of Tisha Davis to her former position of School Bus Driver, Dayton Public Schools. The motion passed.
- 8.7 Disapprove the reinstatement of Lonnie Whiting to her former position of School Bus Driver, Dayton Public Schools. The motion passed.

**9. COMMENTS BY THE PUBLIC**

None

**10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER**

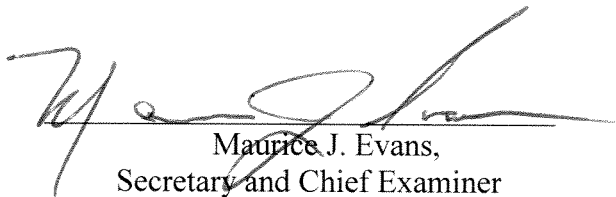
None

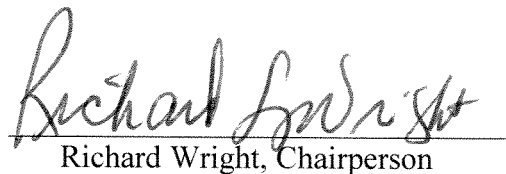
**11. COMMENTS BY THE BOARD**

None

**12. MEETING ADJOURNED**

Ms. Oria moved, seconded by Mr. Wright, that the Civil Service Board meeting of January 25, 2018 be adjourned. The motion passed and the meeting was adjourned at 9:56 a.m.

  
Maurice J. Evans,  
Secretary and Chief Examiner

  
Richard Wright, Chairperson