

City of Tacoma Civil Service Board MINUTES

Date and Time: November 14, 2013 at 5:00 p.m.
Location: Tacoma Municipal Building Council Chambers
Chair: Beckie Summers
Coordinator: Wendy Hobson

Call to Order:

The Civil Service Board meeting was called to order in the City Council Chambers of the Tacoma Municipal Building. Board Members Summers, Sexton, Latch, Heller and Kielian were present.

Approval of Minutes:

BOARD MEMBER SEXTON MOTIONED TO APPROVE THE OCTOBER 3, 2013 MEETING MINUTES. BOARD MEMBER LATCH SECONDED THE MOTION.

A VOICE VOTE WAS TAKEN: 4 AYES, 0 NAYS, 0 ABS. THE MOTION TO APPROVE THE OCTOBER 3, 2013 MEETING MINUTES PASSED.

Communication for Information/Action: Chair Summers advised the Board that the termination appeal hearing for Myung Hee Muller will be December 5, 2013.

Action on Matters Still Pending/New Business: None

Civil Service Board Coordinator Report: None

Human Resources Director Report and Requests:

Human Resources Director, Joy St. Germain advised the Board that she had only one item this evening and that was a list extension which she had approved for Customer Service Representative, Technical, list number 0612-12.

Consideration of Matters Set for Public Hearing: *Daniel Browitt – Termination Appeal*

Per the Board's motion of June 6, 2013, this matter was scheduled for hearing. Mr. Browitt was present with his attorney, SaNni Lemonidis. Deputy City Attorney, Paul Goulding was present representing the City. The hearing commenced with an opening statement from each party.

Mr. Goulding called four witnesses:

Linda McCrea
John Jamison
Simon Torres
Rodney Croston

Ms. Lemonidis called four witnesses:

Carl Busenius
Kirk Newell
Sean Richmond
Daniel Browitt

After testimony from witnesses on both sides, the Board went into Executive Session. Following the Executive Session:

BOARD MEMBER SEXTON MOVED TO GRANT DANIEL BROWITT'S REQUEST FOR APPEAL. THE MOTION WAS SECONDED BY BOARD MEMBER LATCH.

A VOICE VOTE WAS TAKEN: 5 AYES, 0 NAYS, 0 ABS THE MOTION PASSED.

CHAIR SUMMERS ADVISED ALL THAT THE BOARD'S FINDINGS OF FACT AND CONCLUSION WILL BE FORTHCOMING TO BOTH PARTIES.

Adjournment:

BOARD MEMBER SEXTON MOTIONED TO ADJOURN. BOARD MEMBER HELLER SECONDED THE MOTION. MEETING WAS ADJOURNED.

ATTEST:


Beckie Summers
Civil Service Board Chair


Wendy Hobson
Civil Service Coordinator