

## City of Tacoma Civil Service Board MINUTES

**Date and Time:** December 5, 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 NOVEMBER 14, 2013 MEETING MINUTES. BOARD MEMBER KIELIAN 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: None**

**Action on Matters Still Pending/New Business:** Discussion of Conclusions of Law and Findings of Fact in the Termination Appeal of Daniel Browitt.

BOARD MEMBER SEXTON MOTIONED TO ADOPT THE CONCLUSIONS OF LAW AND FINDINGS OF FACT IN THE TERMINATION APPEAL OF DANIEL BROWITT. BOARD MEMBER KIELIAN SECONDED THE MOTION.

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

### **Civil Service Board Coordinator Report: None**

### **Human Resources Director Report and Requests:**

Human Resources Director, Joy St. Germain advised the Board that she had two items this evening one of which was not on the agenda. The first item she approved was for a list extension for Office Assistant, list number 0006-12. The second item which is not on the agenda was another list extension she approved for Wastewater Treatment Plant Operator, list number 5101-12.

Board Member Latch requested that the Board be provided with the historical information of the number of people hired from the Office Assistant list were Tacoma residents. Director St. Germain indicated she will follow up with this information.

### **Consideration of Matters Set for Public Hearing: *Myung Hee Muller – Termination Appeal***

Per the Board's motion of July 11, 2013, this matter was scheduled for hearing. Ms. Muller was present with her attorney, SaNni Lemonidis. Deputy City Attorney, Cheryl Comer was present representing the City. The hearing commenced with an opening statement from each party.

Ms. Comer called four witnesses:

Lisa Richardson  
Barbara Ostrander  
Scott Canaday  
Andy Cherullo

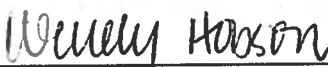
After the City called four witnesses and those witnesses were cross examined by the Appellant's Attorney, Chair Summers announced that due to the late hour and number of witnesses yet to be called by the Appellant's Attorney, the Board will be in recess until Thursday, December 19, 2013 at 5:00PM.

**Adjournment:**

Meeting was adjourned without a motion or vote.

**ATTEST:**

  
Beckie Summers  
Civil Service Board Chair

  
Wendy Hobson  
Civil Service Coordinator