

METROPOLITAN CIVIL SERVICE COMMISSION

MINUTES

| Decem | ber | 9, | 201 | 4 |
|-------|-----|----|-----|---|
| | | -, | | |

8:30 a.m.

Howard Office Building Sonny West Room

700 2nd Avenue South and Lindsley Avenue Nashville, Tennessee 37210 **MEMBERS PRESENT**: Chairman William H. Farmer; Vice-Chairman Corbitt, C. Michael Allen; D. Billye Sanders and Jo Ann North.

MEMBERS ABSENT: None

OTHER MEMBERS PRESENT: Veronica T. Frazier, Director; Nicki Eke, Metro Legal Department Attorney

Chairman Farmer called the meeting to order and said the first order of business was to determine if there were any amendments, corrections or questions from the minutes of the last **Regular Meeting** of <u>November 11, 2014</u>. There was one change mentioned by Commissioner Sanders who said that her name should be listed as D. Billye Sanders rather than Billye D. Sanders. Commissioner North moved to accept the amended minutes. Seconded by Commissioner Sanders.

Appeals Process: Nicki Eke read the memorandum pertaining to the Metropolitan Code of Laws 2.68.030 – pursuant to Ordinance BL2006-2050.

APPOINTMENTS TERMINATIONS / PENSIONS ELIGIBILITY REGISTER REPORT DEPARTMENTAL ITEMS HUMAN RESOURCES ITEMS PG. 2-4 PG. 4 PG. 5 PG. 6 PG. 6-8

APPOINTMENTS

| NAME | CLASSIFICATION | TYPE | DATE |
|--|--|--|--|
| <u>FINANCE</u> | | | |
| Ullum, Heidi A. *Cathey, Laura L. ^Berry, Stephen A. | Finance Admin Info Systems App Analyst 3 Special Projects Manager | Promotion Department Transfer Transition - Civil Service | 11/10/14 11/03/14 11/03/14 |
| *Department Transfer from ^Transition to Civil Service | ITS to Finance, same classification from temporary status | | |
| GENERAL SERVICES | | | |
| Lyons, James S. | Equipment Servicer | New Hire | 11/10/14 |
| HUMAN RESOURCES | | | |
| Whitehead, Karin A. | Application Tech 3 | Promotion | 11/24/14 |
| INFORMATION TECHNOLO | <u>GY SERVICE</u> | | |
| *Hirsch, Terry L. ^Young, Nancy E. | Information Systems Media Tech 1 Information Systems Oper Tech 1 | Re-Classification Return From Pension | 11/08/14 11/17/14 |
| *Reclassification due to a p ^Return from Pension | osition audit | | |
| JUVENILE COURT | | | |
| *Sinback, Kathryn E. | Court Admin | Department Transfer / Transition Civil Service | 10/27/14 |
| *Department Transfer from | Legal (Attorney 3, SR15) to Juvenile Cour | t (Court Admin, SR15) | |
| MUNICIPAL AUDITORIUM | | | |
| Tennant, Nicholas R. Taylor, Michael L. | Administrative Services Officer 2 Building Maintenance Supervisor | Promotion Promotion | 11/01/14 11/01/14 |
| PARKS | | | |
| Walker, Sherry T. Omer, Mohammed A. Cooper, Matthew T. Sims, Michael D. | Administrative Services Officer 3 Custodian 1 Maintenance & Repair Worker 2 Maintenance & Repair Worker 3 | Promotion New Hire New Hire Promotion | 11/07/14 10/27/14 11/10/14 10/24/14 |

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POLICE

| Gander, Jatorey B. | Administrative Services Officer 3 | Promotion | 11/01/14 |
|-----------------------|-----------------------------------|----------------------------|----------|
| Young, Tonya M. | Info Systems App Analyst 2 | Promotion | 11/01/14 |
| Greene, Dwayne T. | Police Lieutenant | Promotion | 11/16/14 |
| *Marbach, Bradley K. | Police Operations Assistant 1 | Return from Pension | 11/18/14 |
| ^McCormick, Kara Dawn | Police Operations Assistant 1 | Transition - Civil Service | 11/16/14 |
| *Whitley, Connie L. | Police Operations Assistant 1 | Return from Pension | 11/01/14 |
| Hoctor, Anna A. | Police Operations Coordinator 1 | Promotion | 11/16/14 |

*Return from Pension ^Transition to Civil Service from a temporary status

PUBLIC LIBRARY

| Cohen, Sandra | Administrative Services Manager | Promotion | 11/24/14 |
|--------------------------|---------------------------------|----------------------------|----------|
| Faithful, Lauren E. | Circulation Assistant 1 | New Hire | 11/24/14 |
| *Kirkpatrick, Glynis D. | Circulation Assistant 1 | Transition - Civil Service | 10/27/14 |
| Lovell, Emily R. | Circulation Assistant 1 | New Hire | 11/24/14 |
| McReynolds, Darlene | Circulation Assistant 1 | New Hire | 10/27/14 |
| Carpenter Jr, Freddie B. | Custodian 1 | Re-Hire | 10/27/14 |
| Cox, Ricky J. | Custodian 1 | Re-Hire | 11/10/14 |
| Jones, David M. | Info Systems App Analyst 1 | Promotion | 10/27/14 |
| L'eplattenier, Chad | Librarian 2 | Promotion | 10/27/14 |
| Kirby, Vicky L. | Library Associate 1 | Promotion | 10/27/14 |
| Layton, Jennifer L. | Library Associate 1 | New Hire | 10/27/14 |
| Ruhl, Stephanie C. | Library Associate 1 | Re-Hire | 11/24/14 |
| Cathey Jr, Jerry L. | Maintenance & Repair Supervisor | Promotion | 11/24/14 |

*Transition to Civil Service from Part Time status

PUBLIC WORKS

| Taylor, William A. | Equipment Operator 2 | New Hire | 11/11/14 |
|-----------------------|-------------------------------|----------|----------|
| Cawthon, Charles A. | Equipment Operator 3 | New Hire | 11/11/14 |
| Gillmer, Eric W. | Equipment Operator 3 | New Hire | 11/11/14 |
| Waller, Tyler S. | Maintenance & Repair Worker 1 | New Hire | 10/27/14 |
| Webb-Fisher, Jerry J. | Maintenance & Repair Worker 1 | New Hire | 11/10/14 |

SHERIFF

| *Shaver, Dorne J. | Correctional Officer 1 | Transition - Civil Service | 10/19/14 |
|----------------------|------------------------|----------------------------|----------|
| ^Rutledge, Pamela L. | Correctional Officer 2 | Demotion | 11/10/14 |

*Transition to Civil Services from Non-Civil Service status (Office Support 2) ^Demotion from Correctional Officer Lt (CO4) to Correctional Officer 2 (CO2)

SOCIAL SERVICES

*Pedley, Rhonda M.

Finance Manager

Department Transfer/Promotion 11/17/14

*Department Transfer from Finance (Finance Officer 3, SR12) to Social Services (Finance Manager, SR14)

WATER SERVICES

| Khayatt, Fadi R. | Engineer In Training | New Hire | 11/08/14 |
|----------------------|----------------------------|-------------------------------|----------|
| Hughes, Julie V. | Envir Compliance Officer 1 | Promotion | 10/25/14 |
| Herman Jr, Larry R. | Equipment Operator 2 | New Hire | 10/25/14 |
| Shoemaker, David S. | Office Support Rep 3 | New Hire | 10/25/14 |
| Townsend, Thalia R. | Office Support Rep 3 | Re-Hire | 10/25/14 |
| *Tullos, Jennifer M. | Human Resources Analyst 1 | Department Transfer/Promotion | 11/22/14 |
| Binkley, Rose A. | Service Rep 2 | Promotion | 11/22/14 |
| Davis, Shirl L. | Service Rep 2 | Promotion | 11/22/14 |
| Hyman, Keith W. | Service Rep 2 | Promotion | 11/22/14 |
| Snyder, Susan K. | Service Rep 2 | Promotion | 11/22/14 |

*Department Transfer from Library (Office Support Spec 1, SR7) to Water (HR Analyst 1, SR8)

MOTION: After some discussion, Vice-Chairman Corbitt moved for approval of the appointments as listed. Commissioner North seconded and the Commission approved without objection.

TERMINATIONS/ PENSIONS

| NAME | CLASSIFICATION | TYPE | DEPARTMENT | DATE |
|---------------------------|----------------------------------|-------------|------------------|----------|
| Frederick, Jennifer A. | Finance Officer 2 | Resignation | Finance | 10/29/14 |
| Stephens, Rebekah L. | Finance Officer 3 | Resignation | Finance | 11/06/14 |
| Eldridge, Roger L. | Fire Engineer | Pension | Fire | 10/31/14 |
| Himes, Brian D. | Fire Fighter/Paramedic | Resignation | Fire | 11/03/14 |
| Kroeger, Mark A. | Paramedic 2 | Pension | Fire | 10/25/14 |
| Bell, Earl C. | Compliance Inspector 3 | Pension | General Services | 11/10/14 |
| Eady, Preston B. | Equipment Servicer | Resignation | General Services | 10/24/14 |
| Kelley, Robert B. | Master Tech | Resignation | General Services | 11/13/14 |
| Smiley, Lori A. | Information Systems Advisor 2 | Resignation | ITS | 11/19/14 |
| Carter, Tracy D. | Senior Internal Auditor | Resignation | Internal Audit | 10/30/14 |
| Toothman, Susan J. | Admin Services Officer 2 | Pension | Juvenile Court | 11/14/14 |
| Temple Jr, Horace J. | Police Lieutenant | Pension | Police | 10/17/14 |
| Brown, Paul W. | Police Officer 2 | Resignation | Police | 10/21/14 |
| Huffstutler, Chad S. | Police Officer 2 | Resignation | Police | 11/17/14 |
| Smith, Crystal N. | Police Officer 2 | Resignation | Police | 10/27/14 |
| Osemwegie, Mable J. | Police Operations Assistant 2 | Resignation | Police | 11/07/14 |
| Burnett, Kim | Police Operations Coordinator 1 | Resignation | Police | 11/12/14 |
| Guldeman, Bruce W. | Police Sergeant | Pension | Police | 10/22/14 |
| Benson, Kristin M. | Circulation Assistant 1 | Resignation | Public Library | 10/18/14 |
| Wagner, Zachary L. | Custodian 1 | Resignation | Public Library | 10/28/14 |
| Grooms, Walter D. | Library Associate 1 | Pension | Public Library | 11/15/14 |
| Hindalong, Nancy R. | Library Associate 2 | Resignation | Public Library | 11/10/14 |
| Gasiecki, Eric M. | Engineer In Training | Resignation | Public Works | 10/25/14 |
| Johnson, Robert W. | Equipment Operator 2 | Resignation | Public Works | 10/31/14 |
| Adams Sr., Terry C. | Maintenance & Repair Worker 1 | Dismissal | Public Works | 11/06/14 |
| Ryman, Mark W. | Maintenance & Repair Worker 1 | Resignation | Public Works | 10/31/14 |
| Sawyers, Ralph E. | Maintenance & Repair Worker 1 | Resignation | Parks | 10/22/14 |
| MacEachron II, Michael A. | | Resignation | Sheriff | 11/07/14 |
| Neville, Christopher D. | Correctional Officer 1 | Resignation | Sheriff | 11/17/14 |
| Powell, Matthew J. | Correctional Officer 1 | Resignation | Sheriff | 11/14/14 |
| Woodard, Joseph W. | Correctional Officer 1 | Dismissal | Sheriff | 10/22/14 |
| Fulton, Leonard | Customer Services Field Rep 2 | Resignation | Water Services | 11/11/14 |
| Mizell, Glenn A. | Finance Manager | Resignation | Water Services | 10/31/14 |
| Thomas, Albert L. | Indust Maintenance Supervisor 1 | Pension | Water Services | 11/06/14 |
| Polk, James H. | Treatment Plant Shift Supervisor | Pension | Water Services | 11/15/14 |

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MOTION: After some discussion, Vice-Chairman Corbitt moved to accept the Termination/Pension report for dates and reasons stated. Seconded by Commissioner North and the Commission approved without objection.

ELIGIBILITY REGISTER REPORT

| CLASSIFICATION | DEPT 0 | <u>ON LIST</u> | TYPE | DATE | ESTABLISH/A | BOLISH |
|-------------------------------------|-----------------|----------------|------|----------|-------------|--------|
| Correctional Officer 2 | Sheriff | 10 | Dept | 11/03/14 | | А |
| Administrative Services Officer 3 | Police | 89 | Open | 11/03/14 | E | |
| Info Systems Applications Analyst 1 | Library | 1 | Dept | 11/04/14 | E | |
| Maintenance & Repair Worker 2 | Parks | 4 | Open | 11/03/14 | | А |
| Finance Manger | Social Services | 41 | Open | 11/06/14 | E | |
| Equipment Operator 1 | Library | 33 | Open | 11/11/14 | E | |
| Police Operations Assistant 1 | Police | 179 | Open | 11/11/14 | E | |
| Maintenance & Repair Supervisor | Library | 1 | Dept | 11/13/14 | E | |
| Finance Officer 1 | Public Works | 63 | Open | 11/13/14 | E | |
| Human Resources Director | Human Resource | es 59 | Open | 11/19/14 | | А |
| Equipment Operator 3 | Public Works | 52 | Open | 11/19/14 | | А |
| Equipment Operator 3 | Public Works | 33 | Open | 11/19/14 | | А |
| Equipment Operator 3 | Public Works | 6 | Dept | 11/19/14 | | А |
| Equipment Operator 3 | Public Works | 30 | Open | 11/19/14 | | А |
| Equipment Operator 3 | Public Works | 53 | Open | 11/19/14 | | А |
| IS Advisor 1 | Finance | 1 | Dept | 11/20/14 | E | |
| Circulation Assistant 1 | Library | 200 | Open | 11/20/14 | E | |
| Library Page | Library | 124 | Open | 11/20/14 | E | |
| Administrative Services Manager | Library | 1 | Dept | 11/21/14 | E | |
| Information Systems Advisor 1 | ITS | 8 | Open | 11/21/14 | E | |
| Service Representative 2 | Water | 259 | Open | 11/24/14 | E | |
| Application Technician 3 | Human Resource | es 2 | Dept | 11/24/14 | E | |
| Internal Auditor 2 | Internal Audit | 2 | Dept | 11/24/14 | E | |
| Office Support Representative 2 | Parks | 188 | Open | 11/24/14 | E | |
| Concessions Clerk 2 | Parks | 20 | Open | 11/24/14 | Е | |
| Police Operations Assistant 1 | Police | 49 | Open | 11/25/14 | E | |
| Finance Administrator | Finance | 31 | Open | 11/25/14 | E | |

MOTION: After some discussion, Vice-Chairman Corbitt moved to <u>approve the register report</u>. Seconded by Commissioner North and the Commission approved without objection.

DEPARTMENTAL ITEMS

EMERGENCY COMMUNICATIONS CENTER

(1: Director Duane Phillips requests approval for revisions of the departmental policies

Assistant Director Sonny Lyons said this request has been pulled and will be brought back to the Commission at another time.

ACTION: The item was deferred to the January 2015 meeting.

JUVENILE COURT

(2: Judge Shelia Calloway requested approval to Hire Above Midpoint, Mr. Tommy Bradley, Special Projects Manager / SR15.

Judge Calloway said that Juvenile Court is presently experiencing change in leadership, structure and direction. In order to hire Mr. Bradley, his present salary of \$103,000 from Criminal Court Clerk needs to be equivalent in order to bring him on board.

The Special Project Manager's duties that Mr. Bradley will be assuming is critical to the reorganization of Juvenile Court. The position will require significant skill and experience to deal with the complicated issues that will rise from the position change. Mr. Bradley will function as the head of personnel operations within the court and spearhead major departmental restructuring in the coming months.

MOTION: After some discussion, Vice-Chairman Corbitt moved to approve the request as submitted. Seconded by Commissioner North and the Commission approved without objection.

SPORTS AUTHORITY

(3: Executive Director Toby Compton requests approval for an Advance Increment for Ms. Monica Fawknotson, Administrative Services Officer 3 / SR10.

Mr. Compton was present before the Commission and noted the Sports Authority has experienced key growth within Metro with two new facilities (Ford Ice Center opening September 2014 and the First Tennessee Park that will open April 2015). Ms. Fawknotson's additional duties will include contract review and compliance, scheduling and special events.

MOTION: After some discussion, Commissioner Sanders moved to approve the above as submitted. Seconded by Vice-Chairman Corbitt and the Commission approved without objection.

HUMAN RESOURCES

Human Resources Director Veronica T. Frazier, submits the following for the Commission's consideration and appropriate action:

(4: Election of Chairman and Vice-Chairman

The Commissions' by-laws require that new officers be elected by the Commission at the first (1st) regular meeting in December. The terms of the officers are from January through December of each year.

- MOTION: After some discussion, <u>Commissioner Allen moved for approval to re-elect William Farmer to</u> <u>serve another term as Chairman. Seconded by Commissioner North and the Commission</u> <u>approved without objection</u>.
- MOTION: After a short discussion, <u>Commissioner Sanders moved for approval to re-elect Steve Corbitt to</u> serve another term as Vice-Chairman. Seconded by Commissioner North and the Commission approved without objection.

(5: Review of Agreed Order of Settlement on Victoria Long, Police / Termination

Victoria Long was terminated from her position on May 20, 2014 and received an additional six days suspension on the charges in violating the following:

MNPD 4.20 – Deportment and Personal Appearance – Section 4.20 Personal Behavior (I) Responsibility; MNPD 4.20, Deportment and Personal Appearance – Section 4.20 Personal Behavior (H) Honesty & Truthfulness; Civil Service Rules – Section 6.7 Grounds for Disciplinary Action #11 – Violation of any written rules, policies or procedures of the department in which the employee is employed; Civil Service Rules – Section 6.7 – Grounds for Disciplinary Actions - #13 Dishonesty.

Ms. Long appealed on May 30, 2012. Metro Attorney Jennifer Cavanaugh represented the Police Department. Ms. Long represented herself. A hearing was scheduled to take place on September 5, 2014. Prior to the meeting, an agreement was reached by all parties to agree and settle the Civil Service appeal filed by Ms. Long. Administrative Law Judge Steve Darnell submitted the Agreed Order listing the terms of settlement. (See attached order)

Metro Attorney Jennifer Cavanaugh was present before the Commission to discuss the case. Ms. Long was not able to attend.

MOTION: After some discussion, Vice-Chairman Corbitt moved to approve the above as submitted. Seconded by Commissioner Allen and the Commission approved without objection.

(6: Review Extending MOU's for Fire and SEIU

Jamie Summers said the current MOU's (Memorandum of Understanding) are set to expire on December 31, 2014. The IAFF Local 140 and SEIU agreed to meet and discuss any possible changes that will be needed to place their MOU in the coming months.

MOTION: After some discussion, Vice-Chairman Corbitt moved to approve the above as submitted. Seconded by Commissioner North and the Commission approved without objection.

(7: HR Director Search

Asst. Director Sonny Lyons came before the Commission to say postings for the selection of a permanent HR Director will be made but requested a date for filing. A proposed process was listed for the month of December and January 2015 with possible selection to be made in February 2015. He also noted that he would lead the Commission in making an appointment (one which meets all the rules of the Civil Service Commission), that is required under the Metropolitan Charter. It was noted this information is to be brought back at the January meeting for further updates.

MOTION: After some discussion, Commissioner North moved to approve the above as submitted. Seconded by Vice-Chairman Corbitt and the Commission approved without objection.

(8: Review Updated ALJ Hearing Calendar

Chairman Farmer thanked Human Resources for the Administrative Hearing Calendar. The calendar shows events that have been or will take place. He also charged that Metro Legal Department should continue to work with the Administrative Law Judges to move the cases along and to complete as quickly as possible.

ACTION: This was for a report only.

(9: Human Resources Updates

HR Director Veronica Frazier said the HR staff continues to work on the pay plan for the next fiscal year. Chairman Farmer thanked Ms. Frazier for the information.

ACTION: This was for a report only.

(10: Communiqués from the public on pending hearings

There were none.

ACTION: This was for a report only.

LATE ITEM

(11: Appeal Medical Disqualification for Applicant BW / POT

Mr. BW was disqualified as a Police Officer Trainee applicant due to his failure to pass a required physical examination administered by Medical Examiner Susan Warner. Dr. Warner refers to The *Standards of Medical Fitness* AR 40-501, 2-23 (d) Lungs, chest wall, pleura, and mediastinum (asthma).

Dr. William Paul came before the Commission to fill in for Dr. Warner who was out of town. He said her findings stated that the applicant had asthma and required an inhaler at one time but has not used it since 2010. Applicant BW concurred that he had not used this inhaler. If it were to be used, it would only be during the spring when pollen is high. Dr. Paul said Dr. Warner approved the medical waiver and noted the applicant was approved for the POT position.

MOTION: After some discussion, Vice-Chairman Corbitt moved to approve the above as submitted. Seconded by Commissioner North and the Commission approved without objection.

With nothing further, the regular meeting adjourned at 8:50: a.m.

ATTEST:

APPROVED:

Veronica T. Frazier, Director Secretary to the Commission William H. Farmer, Chairman Civil Service Commission