



Commissioners

Vincent Stewart – Chair
Mic Farris – Vice Chair
James Vandenberg
Donald Becker
Patricia S. Parham

**MINUTES
REGULAR BUSINESS MEETING
Thursday, January 26, 2023
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Chair Stewart called the meeting to order at 9:00 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Stewart, Vice-Chair Farris (via zoom), Commissioners Vandenberg, Becker (via zoom) and Parham (via zoom); Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor and Mike Curnow, Industrial Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of November 17, 2022, were approved on motion by Commissioner Vandenberg, seconded by Commissioner Parham. The minutes of the Special Business Meeting of January 19, 2023, were approved on motion by Commissioner Becker, seconded by Commissioner Parham with Commissioners Vandenberg and Farris abstaining.
- V. **PUBLIC COMMENTS** – None.
- VI. **NEW BUSINESS** – None.
- VII. **REQUEST FOR HEARING** – None.
- VIII. **OLD BUSINESS** – Review and approve proposed policy regarding remote attendance at meetings by Civil Service Commission members.

Mr. Randazzo made a brief presentation regarding the proposed policy and answered questions. A motion was made by Commissioner Becker, seconded by Commissioner Parham, to approve the policy to include the adjustments in language as suggested by the Commissioners. The motion carried unanimously. (Yes: Chair Stewart, Vice-Chair Farris, and Commissioners Vandenberg, Becker, and Parham.)

IX. INFORMATIONAL – None.

X. COMMISSION/STAFF COMMENTS

XI. ADJOURNMENT – The meeting was adjourned at 9:23 a.m.