REGULAR CALLED CIVIL SERVICE BOARD AGENDA



August 28, 2024 9:00 AM

- 1. Call meeting to order.
- 2. Adopt Agenda for this meeting.
- 3. Consider for approval the Civil Service Board's Meeting Minutes held on July 25, 2024.
- 4. Consider for approval the Civil Service Board's Executive Session Minutes regarding **Edgar Vega-Monroy (Information Technology)** grievance heard on July 25, 2024.
- 5. Consider for approval the Written Civil Service Board's Decision regarding **Edgar Vega-Monroy** (Information Technology) grievance heard on July 25, 2024. Motion carried by unanimous vote (5-0) to deny the Appellant's grievance.
- 6. Consider request from Court Administrator Colin Slay for **Juvenile Court Officer Kimberly Thomas-McPherson (Juvenile Court)** to receive annual leave donations. Civil Service Board was polled and approved August 14, 2024 by Watkins, Smith, Lancaster, and Jackson.
- 7. Consider request from Police Chief Kevin Roberts for **911 Communications Dispatcher I Crystal Richardson (911 Communications)** to receive annual leave donations. Civil Service Board was polled and approved August 16, 2024 by Watkins, Smith. Lancaster. and Jackson.
- 8. Consider request from Police Chief Kevin Roberts for leave with pay for **911 Communications Dispatcher I Crystal Richardson (911 Communications)** from July 23, 2024 through August 21, 2024 (tentative).
- 9. Consider request from Police Chief Kevin Roberts for leave with pay for **911 Communications Dispatcher II Amber Rowe (911 Communications)** from September 28, 2024 through September 29, 2024.
- 10. Consider request from Police Chief Kevin Roberts for leave with pay for **Police Officer Katrina Kanu (Police Department)** from August 9, 2024 through September 27, 2024 (tentative).

- 11. Consider request from Police Chief Kevin Roberts for **Police Officer Katrina Kanu** (**Police Department**) to receive annual leave donations.
- 12. Consider request from **Senior Investigator Monique Kendrix (Solicitor General)** to receive annual leave donations.
- 13. Calendar Call (as needed).
 - a. <u>Fatima Khatib (Police Department)</u> 2-Day Suspension filed April 27, 2024 regarding: "Civil Service Rule 9.206(k) SOP C-13 Court Attendance". Appellant Fatima Khatib requested a continuance on August 16, 2024. Human Resources Director Pamela Ambles granted the request on August 19, 2024. <u>Only the continuance deadline will be reset.</u>
 - b. <u>Fatima Khatib (Police Department)</u> 2-Day Suspension filed May 1, 2024 regarding: "Civil Service Rule 9.206(I) in subordination or disgraceful conduct". Appellant Fatima Khatib requested a continuance on August 16, 2024. Human Resources Director Pamela Ambles granted the request on August 19, 2024. Only the continuance deadline will be reset.
 - c. <u>Joyann Ross (Police Department)</u> Grievance filed May 20, 2024 regarding: "Hostile Work Environment, Retaliation". Appellant Joyann Ross requested a continuance on August 19, 2024. Human Resources Director Pamela Ambles granted the request on August 19, 2024. Appellant withdrew her grievance on August 21, 2024.
 - d. <u>Nicholas Deaton (Police Department)</u> Termination filed May 22, 2024 regarding: "Termination". Appellant Attorney Dustin Townsend requested a continuance on August 7, 2024. Human Resources Director Pamela Ambles granted the request on August 8, 2024. <u>All deadlines will be reset</u>.
- 14. Discussion item(s).
 - a. Confirm meeting date(s) for September 2024
 - b. Upcoming cases for September 2024
 - c. Appendix B Fire Promotional Procedure Revisions
 - d. CSR 5.411 Payment of Accrued and Unused Annual Leave
- 15. Executive Session (as needed).
- 16. Other business.
- 17. Adjournment.