

CIVIL SERVICE BOARD MEETING MINUTES

November 15, 2018, 9:00 a.m.

BOARD MEMBERS PRESENT:	Richard L. Wright, Chairperson Maria E. Oria, Member Thomas Ritchie, Sr., Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Maurice J. Evans, Secretary and Chief Examiner Sheila Crum, Executive Assistant to Civil Service Board Ken Thomas, Senior Employment Manager Jack Rice, Project Manager Toby Caserta, Project Manager
OTHER ATTENDEES:	Ariel Walker, Director, Commission Office Dawn Manuel, Supervising Human Resources Analyst Norma Dickens, Senior Attorney

1. CALL MEETING TO ORDER

The Chairperson, Richard Wright, at 9:03 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

None

4. APPROVAL OF MINUTES

- 4.1 Mr. Ritchie moved, seconded by Ms. Oria to approve the October 25, 2018 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

None

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:05 a.m., Ms. Oria moved, seconded by Mr. Ritchie, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the employment of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 9:55 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

Mr. Ritchie moved, seconded by Ms. Oria, to adopt staff recommendations on the following agenda items. The motion passed.

- 8.1 Approve the request to remove Sarah Crabtree from the Administrative Typist II eligible list.
- 8.2 Approve the request to remove Mary Wilmes from the Finance Technician II eligible list.
- 8.3 Approve the request to remove Adam Collins from the Heavy Equipment Mechanic eligible list.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER

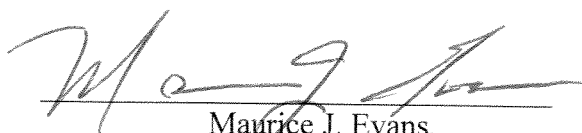
None

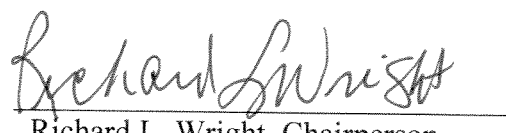
11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Mr. Ritchie moved, seconded by Ms. Oria, that the Civil Service Board meeting of November 15, 2018 be adjourned. The motion passed and the meeting was adjourned at 9:58 a.m.


Maurice J. Evans,
Secretary and Chief Examiner


Richard L. Wright, Chairperson