

# **Dane County**

# **Meeting Agenda - Final**

### **Civil Service Commission**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 9, 2019

12:30 PM

City-County Building, 210 Martin Luther King Jr. Blvd, Room 354

City-County Building, 210 Martin Luther King Jr. Blvd, Room 354

- A. Call To Order
- **B.** Consideration of Minutes

2019 MIN-021 Minutes of November 5, 2018 Civil Service Commission Hearing.

Attachments: Minutes110518

- D. Civil Service Commission Meeting
  - 1. Introduction of Members
  - 2. New Business
    - a. Discussion of Role of Civil Service Commission
    - b. Brief review of Commission Procedures
    - c. Communications received
- C. Action Items

<u>2019 ACT-029</u> Appeal of disciplinary action of employee Beth Anderson.

Attachments: BAnderson - Appeal request

The committee may go into a closed session for purposes of deliberations concerning a case(s) which is/are the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The authority for a closed session for such purposes is s.19.85(1)(a), Stats. During the closed session, the committee may also conduct discussions relative to considering employment, promotion, compensation, performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The authority for a closed session for such purposes is s.19.85(1)(c), Stats.

The Committee may vote to reconvene in open session following the closed session to vote on an action.

#### G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

# I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Linda Ramirez 608-266-4125