City of Miami

City Hall 3500 Pan American Drive Miami, FL 33133 www.miamigov.com



Meeting Agenda

Tuesday, January 7, 2014 10:00 AM

Commission Chambers

Civil Service Board

Gerald Silverman, Chairperson Sean Moy, Chief Examiner Lillie Harris, Board Member Javier Baños, Board Member

PLEDGE OF ALLEGIANCE

A. APPROVING THE MINUTES OF:

Regular Meeting of December 10, 2013.

B. PERSONNEL MATTERS

C. MILITARY LEAVES OF ABSENCE

D. DISCIPLINARY MATTERS

D.1 Copy of a letter from Chief Manuel Orosa, Director, Department of Police, notifying Vital Frederick, Police Officer (former), of his termination, effective

December 13, 2013. (NOTIFICATION)

D.2 Copy of a letter from Chief Manuel Orosa, Director, Department of Police,

notifying Malinsky Bazile, Police Officer (former), of his termination, effective

December 13, 2013. (NOTIFICATION)

D.3 Copy of Memorandum from the City Manager concerning the Grievance

Hearing on behalf of Eduardo Falcon, pursuant to Rule 16.2, alleging violations of Civil Service Rules 5.4 - Disqualification, 6.2 - Promotional Examinations

and 8.4 - Certification from Promotional Competitive Registers.

(NOTIFICATION)

E. GENERAL ITEMS

F. REPORTS

F.1 The 2013 Annual Board Report to the City Commission.

(DISCUSSION)

F.2 The 2013 Annual Report reflecting Board action on Hearings, Administrative

Activities, and Outstanding Judgments. (NOTIFICATION)

F.3 Pending Hearings as of January 7, 2014. (NOTIFICATION)

G. REQUESTS FOR HEARINGS

H. TODAY'S HEARINGS

NONE