

City of Miami

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



Meeting Agenda - Final

Tuesday, February 2, 2016

9:00 AM

Commission Chambers

Civil Service Board

*Javier Baños, Chairperson
Troy Sutton, Chief Examiner
Lillie Harris, Board Member
Vishwani Ramlal, Board Member
William W. Riley, Board Member*

PLEDGE OF ALLEGIANCE**A. APPROVING THE MINUTES OF:**

Regular Meeting of January 5, 2016.

B. PERSONNEL MATTERS**C. MILITARY LEAVES OF ABSENCE****D. DISCIPLINARY MATTERS**

- D.1** Copy of a Judgment from the City Manager concerning the Grievance Hearing on behalf of Robert Laurenceau et al, Police Sergeants, concerning the 2015 Police Lieutenant's exam pursuant to Civil Service Rule 16.2 - Complaint by Employee. It is the Manager's decision that the exam results remain as established. (NOTIFICATION)
- D.2** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police notifying Jacquelyn Coello, Police Officer of her 20-hour suspension, effective January 20, 2016. (NOTIFICATION)
- D.3** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police notifying Stephanie Rubio, Police Officer of her 10-hour suspension, effective January 18, 2016. (NOTIFICATION)
- D.4** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police notifying Nadia Jerry, Emergency Dispatcher Assistant of her 40-hour suspension, effective January 19, 2016. (NOTIFICATION)
- D.5** Copy of a letter from Jose M. Fernandez, Finance Director, notifying Adalgisa Rose, Project Accountant, of her 10-day suspension, effective January 11, 2016 and a copy of a request to appeal from Ms. Rose. A hearing of appeal is scheduled for June 7, 2016. (NOTIFICATION)
- D.6** Copy of a letter from Chief Kemp, Director, Department of Fire-Rescue, notifying Robert Sanon, Firefighter, of his 24-hour suspension, effective January 29, 2016. (NOTIFICATION)
- D.7** Copy of a letter from Chief Kemp, Director, Department of Fire-Rescue, notifying Robert Sanon, Firefighter, of his 24-hour forfeiture, effective December 15, 2015. (NOTIFICATION)

E. GENERAL ITEMS

- E.1** Copy of an Agreement between the City of Miami and Nathalie Lanau, Police Officer, concerning her 120-hour suspension, effective January 25, 2015. (NOTIFICATION)

- E.2** Notice of a Request to Continue from Jonathan Minick, Attorney on behalf of Kimberly Rodriguez, Police Officer, concerning her Grievance hearing alleging a violation of Rule 7.5 - Removal from Register, as it relates to the 2015 Police Sergeant's Exam. Carlos Gamez, Assistant City Attorney, expressed no objection to the request. (DISCUSSION)

Hearing of appeal is scheduled for today.

- E.3** Copy of Findings of Fact concerning the Hearing of Appeal on behalf of Adam Gurlacz, Police Officer, relative to his 80-hour suspension, effective July 15, 2015. (DISCUSSION)

- E.4** Notice of a Withdrawal from Osnat K. Rind, Attorney, Phillips, Richard, & Rind, P.A., on behalf of Jorge Solino, Videographer/Editor, pursuant to Civil Service Rules 14.2 (h), (i), (k), (r) and Rule 16 - Investigation by the Board, alleging an Abuse of Power. (NOTIFICATION)

Case will be removed from the Board's docket.

- E.5** Copy of the Appellate Court decision of the City's Request for Writ of Certiorari concerning the matter of Carlos Antunez, Police Officer, relative to his 40-hour suspension, effective June 1, 2009. (NOTIFICATION)

F. REPORTS

- F.1** Pending Hearings as of February 2, 2016. (NOTIFICATION)

G. REQUESTS FOR HEARINGS

H. TODAY'S HEARINGS

- H.1** Hearing of Appeal on behalf of Kimberly Rodriguez, Police Officer, concerning her Grievance hearing alleging a violation of Rule 7.5 - Removal from Register, as it relates to the 2015 Police Sergeant's Exam.