

City of Miami

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



Meeting Minutes

Tuesday, August 18, 2015

10:00 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

The meeting was called to order at 10:08 a.m. with the Pledge of Allegiance. At commencement of the meeting, Roll Call was as follows:

Present: Chairperson Baños, Chief Examiner Sutton, Member Ramlal and Member Riley

Absent: Member Harris

ADOPTION OF TODAY'S AGENDA

Motion by Member Ramlal, seconded by Chief Examiner Sutton, to APPROVE.

PASSED by the following vote.

Aye: Baños, Sutton, Ramlal and Riley

A. APPROVING THE MINUTES OF:

Regular Meeting of August 4, 2015.

Motion by Member Ramlal, seconded by Chief Examiner Sutton, to APPROVE.

PASSED by the following vote.

Aye: Baños, Sutton, Ramlal and Riley

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

- C.1** Andrew Merschel, Park Ranger, requests active duty military leave without pay from July 25, 2015 through September 30, 2015. Copy of Orders submitted. (DISCUSSION)

Motion by Chief Examiner Sutton, seconded by Member Ramlal, that this matter be APPROVED. PASSED by the following vote.

Aye: Baños, Sutton, Ramlal and Riley

D. DISCIPLINARY MATTERS**E. GENERAL ITEMS****F. REPORTS**

- F.1** Pending Hearings as of August 18, 2015. (NOTIFICATION)

PRESENTED

G. REQUESTS FOR HEARINGS**H. TODAY'S HEARINGS**

- H.1** Hearing of Appeal on behalf of Francisco Gonzalez, Zoning Plans Reviewer,

concerning his 1-day suspension, effective December 2, 2013.

Chair Banos asked who was present for this matter. Holly Van Horsten of Phillips, Richard & Rind, P.A. appeared on behalf of the Appellant and announced that a settlement had been reached in this matter. Carlos Gamez, Assistant City Attorney, appeared on behalf of the Department and confirmed same.

SETTLED : This matter will be closed and removed from the Board's docket upon receipt of the settlement document.

Present: Chairperson Baños, Chief Examiner Sutton, Member Harris, Member Ramlal and Member Riley

ADJOURNMENT

Having no remaining Agenda items to discuss and with no objections from the Board, the meeting adjourned at 10:15 a.m. as follows:

**Motion by Chief Examiner Sutton, seconded by Member Ramlal, to APPROVE.
PASSED by the following vote.**

Aye: Baños, Sutton, Ramlal and Riley

SIGNATURE:

Javier Banos, Chairperson

ATTEST:

Tishria L. Mindingall, Executive Secretary