

# **City of Miami**

*City Hall  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)*



## **Meeting Minutes**

**Tuesday, November 3, 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 10:00am with the Pledge of Allegiance. At commencement of the meeting, Roll Call was as follows:*

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

**ADOPTION OF TODAY'S AGENDA**

**Motion by Member Ramlal, seconded by Member Harris, to APPROVE. PASSED by the following vote.**

**Aye:** Baños, Sutton, Harris, Ramlal and Riley

**A. APPROVING THE MINUTES OF:**

Regular Meeting of October 20, 2015.

**Motion by Member Riley, seconded by Member Ramlal, to APPROVE. PASSED by the following vote.**

**Aye:** Baños, Sutton, Harris, Ramlal and Riley

**B. PERSONNEL MATTERS**

- B.1** A copy of a memorandum from Amy Klose, Director, Department of Human Resources, confirming the request of Gary Perkins, Executive Assistant to the Fire Chief, to return to his former civil service classification of Fire Captain. (NOTIFICATION)

**RECEIVED AND FILED**

**C. MILITARY LEAVES OF ABSENCE**

- C.1** Patricio Valle, Firefighter, requests Active Duty Military Leave, without pay, from October 19, 2015 through September 30, 2016. Copy of Orders submitted. (DISCUSSION)

**Motion by Member Ramlal, seconded by Member Harris, that this matter be APPROVED. PASSED by the following vote.**

**Aye:** Baños, Sutton, Harris, Ramlal and Riley

**D. DISCIPLINARY MATTERS**

- D.1** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police notifying David Patton, Police Officer of his 10-hour forfeiture, effective October 20, 2015. (NOTIFICATION)

**NOTIFIED**

- D.2** Copy of a letter from Daniel J. Alfonso, City Manager, notifying Brenda Meregildo, Code Compliance Inspector, of her termination, effective October

20, 2015. (NOTIFICATION)

**NOTIFIED**

- D.3 Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police, notifying Dayanna Frederick, Police Officer, of her 10-hour forfeiture, effective October 30, 2015. (NOTIFICATION)

**NOTIFIED**

## **E. GENERAL ITEMS**

- E.1 Copy of a notice from Osnat K. Rind, Attorney, on behalf of her client Denise Douglas, Emergency Dispatcher Assistant, withdrawing her appeal hearing concerning her 8-hour suspension, effective July 6, 2015. (NOTIFICATION)  
Case will be considered withdrawn and removed from the Board's docket.

**RECEIVED AND FILED**

## **F. REPORTS**

- F.1 Pending Hearings as of November 3, 2015. (NOTIFICATION)

**PRESENTED**

## **G. REQUESTS FOR HEARINGS**

## **H. TODAY'S HEARINGS**

- H.1 Hearing of Appeal on behalf of Johnny Brutus, Police Officer, concerning his Termination, effective August 14, 2015.

*Carlos Gamez, Assistant City Attorney, appeared before the Board and requested a joint continuance on behalf of himself and Attorney Gibbons. He went on to advise that the parties are making effort to work out an agreement which will settle both of the Appellant's pending hearings.*

**Motion by Member Ramlal, seconded by Member Harris, that this matter be CONTINUED. PASSED by the following vote.**

**Aye:** Baños, Sutton, Harris, Ramlal and Riley

## **ADJOURNMENT**

*The Executive Secretary reminded the Board of the Charter Review Committee's meeting on Monday, November 9th. Having no further Agenda items to discuss the meeting adjourned at 10:05 a.m.*

**SIGNATURE:**

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**Javier Baños, Chairperson**

**ATTEST:**

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**Tishria L. Mindingall, Executive Secretary**