

# **City of Miami**

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



## **Meeting Minutes**

**Tuesday, February 21, 2017**

**10:00 AM**

**City Hall**

## **Civil Service Board**

*Lillie Harris, Chairperson  
Vishwani Ramlal, Chief Examiner  
Michael Dames, Board Member  
Travis Lindsey, Board Member  
Troy Sutton, Board Member*

**PLEDGE OF ALLEGIANCE**

*The meeting was called to order at 10:00 am, with the Pledge of Allegiance. At commencement of the meeting, attendance was as follows:*

Attendee Name	Title	Status
Lillie Harris	Chairperson	Present
Vishwani Ramlal	Chief Examiner	Present
Michael Dames	Board Member	Present
Travis Lindsey	Board Member	Present
Troy Sutton	Board Member	Present

**ADOPTION OF AGENDA**

*Chair Harris asked if there were any revisions to the Agenda. Hearing none, a motion to adopt the Agenda as printed was considered and resulted as follows:*

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Vishwani Ramlal
<b>SECONDER:</b>	Travis Lindsey
<b>AYES:</b>	Harris, Ramlal
<b>NAYS:</b>	Dames

**A. APPROVING OF THE MINUTES****A.1 Civil Service Board - Regular Meeting - Feb 7, 2017**

*A motion was entered to approve the Minutes as presented, which resulted as follows:*

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Vishwani Ramlal, Chief Examiner
<b>SECONDER:</b>	Travis Lindsey, Board Member
<b>AYES:</b>	Harris, Ramlal, Lindsey, Sutton
<b>NAYS:</b>	Dames

**B. PERSONNEL MATTERS****B.1 Copy of memorandum from Jorge H. Gomez, Assistant Chief, Department of Police, requesting an extension of probationary period of Carlos Moreno, Police Officer, for six (6) months beyond February 27, 2017. (DISCUSSION)**

Appearances were made by Officer Moreno, Sabrina Brown, Administrative Assistant I and Alberto Borges, Police Captain. Questions were posed by Members Harris, Sutton, Dames and Ramlal. Following discussion, the Board considered a motion to grant the department's request, which resulted as follows:

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVED:</b>	Troy Sutton
<b>SECONDER:</b>	Vishwani Ramlal
<b>AYES:</b>	Harris, Ramlal, Lindsey, Sutton, Dames

**B.2** Copy of a memorandum from Amy Klose, Director, Department of Human Resources, notifying Sarah Page, Financial Analyst I, of her return to former classification of Fiscal Assistant, effective February 15, 2017. (NOTIFICATION)

**NOTIFIED**

#### **C. MILITARY LEAVES OF ABSENCE**

#### **D. DISCIPLINARY MATTERS**

**D.1** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police, notifying Romily Navarro, Clerk I, of her 8-hour suspension, effective February 13, 2016. (NOTIFICATION)

**NOTIFIED**

**D.2** Copy of a letter from Chief Rodolfo Llanes, Director, Department of Police, notifying Manny Castillo, Police Officer, of his 20-hour suspension, effective February 14, 2017. (NOTIFICATION)

**NOTIFIED**

#### **E. GENERAL ITEMS**

#### **F. REPORTS**

**F.1** Pending Hearings as of February 21, 2017. (NOTIFICATION)

**NOTIFIED**

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

**H.1** Hearing of Appeal on behalf of Angela Glass, Emergency Dispatcher, concerning her 8-hour suspension, effective July 20, 2016.

Chair Harris advised the Board that an email had been received and provided in the Board's packet, which stated that the employee was withdrawing the appeal.

***WITHDRAWN***

There being no further business before the Board, a motion was entered to adjourn the meeting at 10:47 am, which resulted as follows:

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Vishwani Ramlal
<b>SECONDER:</b>	Travis Lindsey
<b>AYES:</b>	Harris, Ramlal, Lindsey, Sutton
<b>NAYS:</b>	Dames

**SIGNATURE:**

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**Lillie Harris, Chairperson**

**ATTEST:**

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**Tishria L. Mindingall, Executive Secretary**

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<b>AYES:</b>	Harris, Ramlal, Lindsey, Sutton
<b>NAYS:</b>	Dames

**SIGNATURE:**

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**Lillie Harris, Chairperson**

**ATTEST:**

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**Tishria L. Mindingall, Executive Secretary**