

**City of Miami**  
3500 Pan American Drive  
Miami, FL 33133  
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## **Meeting Agenda**

**Tuesday, December 12, 2017**

**10:00 AM**

**Commission Chambers**

## **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****ADOPTION OF AGENDA****A. APPROVING OF THE MINUTES**

**A.1** Civil Service Board - Regular Meeting - Nov 28, 2017 10:00 AM

**B. PERSONNEL MATTERS**

**B.1** Copy of a memorandum from Jorge R. Colina, Assistant Chief, Department of Police, requesting an extension of probationary period of Allan Auxila, Police Officer, for three (3) additional months beyond December 8, 2017. (DISCUSSION)

**B.2** Copy of a memorandum from Angela Roberts, Director, Department of Human Resources, confirming the request of Clarence Woods, Executive Director, to return to his former classification of Senior Project Representative, effective December 4, 2017. (NOTIFICATION)

**C. MILITARY LEAVES OF ABSENCE**

**C.1** Johnny Fonseca, Police Officer, requests extension of military leave without pay from December 29, 2017 through September 30, 2018. (DISCUSSION)

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

**E.1** Findings of Fact concerning the Hearing of Appeal on behalf of Angela Glass, Emergency Dispatcher, concerning her 40-hour suspension, effective December 5, 2016. (DISCUSSION)

**E.2** Copy of a Joint Request for a Continuance from Stephanie Panoff, Assistant City Attorney and Christopher Sharp, Attorney, concerning the Hearing of Carmen Andreu, Employer Specialist. The hearing is scheduled for today. (DISCUSSION)

- E.3** Status update concerning the Hearing of Appeal on behalf of Nicole Sweet, Emergency Dispatcher, relative to her 40-hour suspension, effective June 11, 2017. (DISCUSSION)
  
- E.4** Withdrawal notice from David Nunez, Fire Captain, regarding his Grievance hearing, alleging a violation of Civil Service Rules 7.3, 8.1 and 8.7. Hearing was scheduled for today. (NOTIFICATION)

**F. REPORTS**

- F.1** Pending Hearings as of December 12, 2017. (NOTIFICATION)

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

- H.1** Grievance hearing on behalf of David Nunez, Fire Captain, alleging a violation of Civil Service Rules 7.3, 8.1 and 8.7.
  
- H.2** Hearing of Appeal on behalf of Carmen Andreu, Employer Specialist, concerning her demotion, effective November 14, 2017.