

# **City of Miami**

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



## **Meeting Minutes**

**Tuesday, February 7, 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 10:01 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</b>
<b>MOVER:</b>	Vishwani Ramlal
<b>SECONDER:</b>	Travis Lindsey
<b>AYES:</b>	Harris, Ramlal, Dames, Lindsey, Sutton

**A. APPROVING OF THE MINUTES:****A.1 Civil Service Board - Regular Meeting - Jan 24, 2017**

A motion was entered to approve the Minutes as presented, 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, Dames, Lindsey, Sutton

**B. PERSONNEL MATTERS**

- B.1** A copy of a memorandum from Amy Klose, Director, Department of Human Resources, confirming the request of Terren Miller, Police Recruit, to return to his former civil service classification of Property Specialist I. (NOTIFICATION)

**Notified**

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

- D.1** Copy of a Judgment from Daniel J. Alfonso, City Manager, concerning the Appeal Hearing on behalf of Stephanie Rubio, Police Officer. (NOTIFICATION)

**Notified**

**E. GENERAL ITEMS**

**F. REPORTS**

- F.1** Pending Hearings as of February 7, 2017. (NOTIFICATION)

**Notified**

**G. REQUESTS FOR HEARINGS**

**H. TODAY'S HEARINGS**

- H.1** Hearing of Appeal on behalf of Carlos Antunez, Police Officer, concerning his 80-hour suspension, effective November 13, 2016.

The Executive Secretary advised that this matter had been withdrawn by the employee. Chair Harris responded that the Board had received the notice of withdrawal and made other statements concerning the nature of Appeal hearings, as well as the Board's application of Rule 14.

**ADJOURNMENT:**

There being no further business before the Board, a motion was entered to adjourn the meeting at 10:13 am, which resulted as follows:

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

**SIGNATURE:**

\_\_\_\_\_  
**Lillie Harris, Chairperson**

**ATTEST:**

\_\_\_\_\_  
**Tishria L. Mindingall, Executive Secretary**

