

City of Miami

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



Meeting Minutes

Tuesday, April 04, 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

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:

RESULT:	APPROVED
MOVER:	Vishwani Ramlal
SECONDER:	Travis Lindsey
AYES:	Harris, Ramlal, Dames, Lindsey, Sutton

A. APPROVING OF THE MINUTES

A.1 Civil Service Board - Regular Meeting - March 21, 2017

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

RESULT:	APPROVED
MOVER:	Vishwani Ramlal
SECONDER:	Travis Lindsey
AYES:	Harris, Ramlal, Dames, Lindsey, Sutton

B. PERSONNEL MATTERS

B.1 Copy of a memorandum from Chief Rodolfo Llanes, Director, Department of Police, requesting an extension of probationary period of Rafael Guerrero, Police Officer, for nine (9) months beyond March 25, 2017. (DISCUSSION)

The employee appeared before the Board and confirmed that he had no objection to the extension. Ms. Sebrina Brown appeared on behalf of the Department of Police and explained why the extension was being requested. Following questions from Chair Harris, the Board entered a motion to grant the extension of probation as requested, which resulted as follows:

Motion by Board Member Sutton, seconded by Chief Examiner Ramlal, that this matter be Approved, passed by the following vote:

AYES: Harris, Ramlal, Dames, Lindsey, Sutton

C. MILITARY LEAVES OF ABSENCE

C.1 Brett Wolfe, Firefighter, requests re-employment following his return from Military Leave. Copy of his DD214 indicating Honorable Discharge submitted. (DISCUSSION)

Motion by Chief Examiner Ramlal, seconded by Board Member Lindsey, that this matter be Approved, passed by the following vote:

AYES: Harris, Ramlal, Dames, Lindsey, Sutton

C.2 Robert Luna, Firefighter, requests active duty military leave without pay from January 2, 2017 through August 14, 2017. Copies of Orders submitted. (DISCUSSION)

Motion by Chief Examiner Ramlal, seconded by Board Member Lindsey, that this matter be Approved, passed by the following vote:

AYES: Harris, Ramlal, Dames, Lindsey, Sutton

D. DISCIPLINARY MATTERS

E. GENERAL ITEMS

F. REPORTS

F.1 Pending Hearings as of April 4, 2017. (NOTIFICATION)

Presented

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

H.1 Grievance hearing on behalf of Anna McKnight, Administrative Assistant III, (*Unclassified*) relative to Civil Service Rule 13.2, concerning her annual evaluation.

Barbara Diaz, Assistant City Attorney, advised that a Settlement Agreement had been prepared and is awaiting signatures from all parties. She further advised that a copy of the executed Agreement will be forwarded to the Executive Secretary of the Board.

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

Motion by Chief Examiner Ramlal, seconded by Board Member Lindsey, that this matter be Approved, passed by the following vote:

AYES:	Harris, Ramlal, Dames, Lindsey, Sutton
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SIGNATURE: _____
Lillie Harris, Board Chairperson

ATTEST: _____
Tishria L. Mindingall, Executive Secretary