

City of Miami

*3500 Pan American Drive
Miami, FL 33133
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Special Meeting Minutes

Monday, March 18, 2019

9:00 AM

Commission Chambers

Civil Service Board

Troy Sutton, Chairperson

Michael Dames, Chief Examiner

Rafael Cabrera, Board Member

Ulysses Garcia, Board Member

Wilbur Jackson, Jr., Board Member

PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:22 am. At commencement of the meeting, attendance was as follows:

Attendee Name	Title	Status
Troy Sutton	Chairperson	Present
Michael Dames	Chief Examiner	Present
Rafael Cabrera	Board Member	Present
Ulysses Garcia	Board Member	Present
Wilbur M. Jackson, Jr.	Board Member	Present

ADOPTION OF AGENDA

Chair Sutton called for a motion to cancel today's meeting due to the power outage. A motion to cancel today's meeting was considered and resulted as follows:

Motion by Board Member Jackson, seconded by Board Member Dames, that this matter be Approved, passed by the following vote:

AYES: Sutton, Dames, Cabrera, Garcia, Jackson Jr.

A. TODAY'S HEARINGS

A.1 Hearing Appeal on behalf of Sandy Dorsainvil, former Cultural Arts Center Manager, concerning her termination, effective April 4, 2016.

Due to the cancellation of today's meeting, the Hearing will begin at tomorrow's regular Civil Service Board scheduled meeting.

ADJOURNMENT:

There being no further business before the Board, a motion was entered to adjourn the meeting at 10:25 am, which resulted as follows:

Motion by Member Jackson, seconded by Member Garcia, that his matter be Approved, passed by the following vote:

AYES: Sutton, Dames, Cabrera, Garcia, Jackson Jr.

SIGNATURE: _____

Troy Sutton, Chairperson

ATTEST: _____

Tishria L. Mindingall, Executive Secretary