

**Action Agenda
Civil Service Commission
City of Bisbee, Arizona**

For Wednesday, September 16, 2009

**Meeting to be held at City Hall
118 Arizona Street
Bisbee, AZ
Time: 6:30 p.m.**

Meeting called to order by Mary Ann Jorgenson at 6:29 P.M.

Mary Ann Jorgenson, Chairperson - present
Kenneth Wallace, Vice Chairperson - present
Carrie Mitten, Commissioner/Secretary - excused
Larry Elkins, Commissioner - present
David Smith, Commissioner - present

Stephen J. Pauken, City Manager - excused
Mark J. Langlitz, City Attorney - present
Jennifer L. Graeme, Personnel Director - present

The following items may be discussed, considered and voted on in this open meeting.

New Business:

Hearing of appeal of dismissal submitted by William I Enriquez pursuant to the Commission's authority under Section 4.06(c)(3) of the City Charter to hear and mediate grievances and charges of discrimination against the City submitted to it by employees and officers of the City.

- Motion by Mary Ann Jorgenson not to accept new evidence. Second by Kenneth Wallace. Motion passed unanimously

Recommendation on the appeal of dismissal of William I Enriquez.

- Motion by David Smith to uphold the termination of Mr. Enriquez. Second by Kenneth Wallace. Motion passed unanimously

Adjourn

- Motion to adjourn by David Smith. Second by Larry Elkins. Motion passed unanimously.
- Meeting adjourned at 8:13 p.m.