

Action Agenda
Civil Service Commission Meeting
Tuesday, April 26, 2011
at 6:30 p.m. to be held
in Council Chambers of
City Hall 118 Arizona Street, Bisbee, AZ

Meeting called to order at 6:35 PM , by Chairperson Jorgenson

Mary Ann Jorgenson, Chairperson - Present
Ken Wallace, Vice-Chairperson - Present
Carrie Mitten, Commissioner/Secretary - Present
Larry Elkins, Commissioner - Excused
David Smith, Commissioner - Present

Jennifer Graeme, Personnel Director - Present
Andy Haratyk, Employee Council Chair - Absent
Bennie Scott, Council Liaison - Absent

New Business:

Item 1. Discussion and possible recommendation to Mayor and Council regarding proposed amendments to the Personnel Rules and Regulations, Chapter I. Introduction and General Policies, Section 2. Equal Opportunity Employment Statement, to reflect the addition of nondiscrimination language from Arizona Revised Statute 36-2813.

- Motion by Commissioner Smith to accept proposed amendments and recommend to Mayor and Council.
- Second by Commissioner Wallace.
- Motion passed unanimously.

Item 2. Discussion and possible recommendation to Mayor and Council regarding proposed amendments to the Personnel Rules and Regulations, Chapter V. Job Performance Requirements and Restrictions, Section 7. Drug and Alcohol Policy, to reflect the addition of language from Arizona Revised Statute 36-2814.

- Motion by Commissioner Smith to accept proposed amendments without the strike through of “at any time” and recommend to Mayor and Council.
- Second by Commissioner Wallace.
- Motion passed unanimously.

Call to the Public

- No action

Adjournment

- Motion to adjourn by Chairperson Jorgenson at 7:02 p.m.
- Motion passes unanimously.

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