CIVIL SERVICE MEETING MINUTES FOR AUGUST 1, 2014

Present: Mr. Tom Majeski, Mr. Tom Kicher, Mrs. Carolyn Patton

The meeting was called to order at 3:14 p.m.

OLD BUSINESS

- **Tom Majeski discussed issues regarding the residency requirements in Section 4.1 of the CSC Guidelines.**
  The wording was changed to "for emergency call back situations" in Section 4.1 A.
- **The minutes of July 10, 2014 were approved for posting on August 1, 2014.**
- **A draft submitted by Tom Kicher was approved and finalized this date and added to the CSC Guidelines as Appendix #2.**
- **Scenarios regarding the issue of recusing oneself when appropriate during matters of hiring candidates for the Police or Fire Departments. Section 16 a. will reflect the necessary changes to guarantee fair and impartial input from CSC members in these matters.**
- **Tom Kicher asked about the appropriateness of CSC members speaking with Charter Review members in non-formal settings.**
  The consensus was that this would be appropriate. In addition, CSC members will request the meetings of the Charter Review meetings to determine if the response and/or actions of the committee reflect the recommendations given by CSC members in their respective presentations.

NEW BUSINESS

- **Tom Kicher will review the information for the coming Police Test, to assure correct dates and information for public postings.**

  Three informational sheets were given to each CSC member.

  The updated data will be ready for approval at the next meeting.

- **The next meeting is set for Monday, August 15, 2014.**

The meeting was adjourned art 4:11 p. m,

Respectfully submitted by

Carolyn Villar Patton

Carolyn Villar Patton

Thomas J. Majeski

Mr. Tom Majeski

Thomas P. Kicher

Mr. Tom Kicher

Minutes were approved for posting on 8/6/14**.**