

CIVIL SERVICE COMMISSION QUARTERLY MEETING WEDNESDAY, JULY 24, 2024 9:00 AM

City Hall
255 W. Alameda Street, 1st Floor Conference Room East
Tucson, Arizona 85701
LEGAL ACTION REPORT

Call to Order / Roll Call 9:33 AM

A Quorum was established. Present: Chairperson Paul Fimbres, Commissioner Rebecca Montaño, Commissioner Carol West, Commissioner Eduardo Rios, and Commissioner Michael Mathieu.

1. Call to Audience

No one addressed the Commission.

- 2. Interim HR Director Teri Traaen, interim Human Resources Director, introduced herself to the Commission and provided a summary of her background, along with her contact information.
- 3. Approval of April Quarterly Meeting Minutes A motion was made by Commissioner West, duly seconded, and passed by a voice vote of 5-0, to approve the minutes of the April 24, 2024, Civil Service Quarterly Meeting.
- 4. Approval of Keith Jacobs' Appeal of Termination Minutes A motion was made by Commissioner Mathieu, duly seconded, and passed by a voice vote of 5-0, to approve the minutes of the Jacobs' Appeal of Termination hearing from June 17, 2024.
- 5. COT Driving Requirements Presentation HR Deputy Director, Elsa Quijada, gave a presentation on driving requirements for City of Tucson employees.
- 6. Update on Gender Neutral language clean-up HR Deputy Director, Elsa Quijada, gave an update on the clean-up of gender-neutral language in the Civil Service rules. Since there are not many changes to be made the clean-up has been put on pause until the new HR director comes on board.
- 7. Other Business Due to scheduling conflicts the upcoming date of the Civil Service Quarterly Meeting has been moved from October 23, 2024, to October 9, 2024. The location to be determined at a later time.

Having no further items to discuss, the quarterly meeting adjourned at 10:08 AM.