



**CIVIL SERVICE COMMISSION
QUARTERLY MEETING
WEDNESDAY, JANUARY 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 9:13 AM

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

1. Call to Audience

No one addressed the Commission.

2. Re-Appointment of Michael (Mick) Mathieu – With his current appointment set to expire in March 2024, Commissioner Mathieu accepted the opportunity for re-appointment. A motion was passed by a voice vote of 5-0 to have the re-appointment request placed at an upcoming City Council meeting.

3. Approval of Cubberly Appeal of Demotion Minutes – A motion was made by Chairperson Fimbres, duly seconded, and passed by a voice vote of 5-0, to approve the minutes of the Cubberly Appeal of Demotion from September 19 & 20, 2023, and October 19, 2023.

4. Approval of Remington Appeal of Termination Minutes – A motion was made by Chairperson Fimbres, duly seconded, and passed by a voice vote of 5-0, to approve the minutes of the Remington Appeal of Termination from October 30 – November 2, 2023, and November 17, 2023

5. Approval of Civil Service Quarterly Meeting Minutes – A motion was made by Chairperson Fimbres, duly seconded, and passed by a voice vote of 5-0, to approve the minutes of the October 25, 2023, Civil Service Quarterly meeting.

6. Discussion/Action on Rule I and Rule III – HR Director, Suzette Yaezenko, made a presentation on the proposed HR recruitment rule changes. Discussion ensued between the commissioners on the proposed changes to Rule I and Rule III of the Civil Service rules. At 11:03am, Chairperson Fimbres moved that the Commission table this discussion and scheduled a special meeting to continue the discussion. The motion passed by a voice vote of 5-0. The special meeting is scheduled for February 8, 2024, at 9am.

7. Discussion on Review of Policy (Commissioner's Request) – Commission determined this item was in line with item #6 and may be discussed at the special meeting.

8. Other Business – No other business to discuss.

Having no further items to discuss, the quarterly meeting adjourned at 11:07 AM.