



CITY OF SEATTLE CIVIL SERVICE COMMISSION
SPECIAL MEETING MINUTES
January 29, 2024
Location: WebEx and SMT 1679

1. **CALL TO ORDER**
LAND ACKNOWLEDGEMENT CSC Commission Chair Mary Wideman-Williams called to order the special meeting of the Civil Service Commission at 2:00 pm on January 29, 2024.

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2. **ATTENDEE INTRODUCTIONS** Chair Wideman-Williams gave attendees an opportunity to introduce themselves. The following people were present: CSC Commissioner: Ray Ceaser. Commission Staff: Andrea Scheele, Executive Director, Sarah Butler, Operations & Policy Advisor, and Teresa Jacobs, Executive Assistant. Commission Counsel/ Assistant City Attorneys: Joe Levan and Anne Vold. Not Present: Commissioner Charlene MacMillan

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3. **WELCOME NEW COMMISSIONER**
RAY CEASER The commission chair and staff welcomed employee elected commissioner Ray Ceaser.

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4. **PUBLIC COMMENT** There was no Public Comment in person or in writing.

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5. **APPROVAL OF MINUTES** Commissioners reviewed the minutes from the last meeting held on December 11, 2023. There was a correction to Joe Levan's name. The minutes were corrected and tabled until the February meeting.

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6. **ACTION ITEMS** There were no action items.

EXECUTIVE SESSION

The commission did not go into Executive Session.

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7. **UPDATES/DISCUSSION**

EXECUTIVE DIRECTOR DEPARTMENTAL AND BUDGET UPDATE

- a. Budget Update: The 2024 budget has not been loaded. Director Scheele reported she is working with the budget analyst on the 2025/2026 Biennial budget.
- b. Departmental Update: Director Scheele gave an update on the work of the department.

PREVIEW FEBRUARY 2024 COMMISSION BUSINESS

The commission reviewed the topics that will be taken up at the February 12 meeting.

- c. Proposed-Date/Time February Meeting
- d. Proposed-2024 Meeting Schedule
- e. Selection of 2024 Commission Chair (CSC Rule 2.04)
- f. Proposed-Land Acknowledgement Presentation (Rita Gray)

CASE STATUS REPORT: The commission reviewed the Case Status Report. Director Scheele gave an update on the appeals of:

- g. Reichenbach v. SPU-CSC #23-01-002 and
 - h. LaFazia-Geraghty v. HSD-CSC #23-01-003
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8. OLD/NEW BUSINESS

There was no old or new business.

9. ADJOURNMENT

Commission Chair Wideman-Williams adjourned the meeting at 2:26 pm

February 12, 2024

Minutes submitted by: Teresa Jacobs

Minutes Approved by: Commissioner Mary Wideman-Williams,
Chair

Signed: *Commissioner Mary Wideman-Williams*
Commissioner.Mary Wideman-Williams (Apr 8, 2024 06:50 PDT)

Monthly meetings are recorded; after January 1, 2024, they may be found at:

<https://www.youtube.com/channel/UCLjvUwCTxoAH-cC4Vt1fMTA>

Previous recordings may be requested via the public records portal at <https://www.seattle.gov/public-records>