AGENDA ILLINOIS CIVIL SERVICE COMMISSION October 16, 2008

I. <u>OPENING OF MEETING AT 9:00 A.M. AT 160 NORTH LASALLE STREET, SUITE</u> <u>S-901, CHICAGO, ILLINOIS</u>

II. <u>PRESENT</u>

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 18, 2008

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 18, 2008?

IV. EXEMPTIONS UNDER SECTION 4d(3) OF THE PERSONNEL CODE

A. <u>Report on Exempt Positions</u>

	Total	Number of Exempt
Agonay		-
Agency	Employees	Positions
Aging	163	9
Agriculture		
Arts Council	······································	
Capitol Development Board	20 36	0
Central Management Services		
Children and Family Services		
Civil Service Commission		
Commerce & Economic Opportunity		
Commerce Commission		
Corrections		
Criminal Justice Authority		
Deaf and Hard of Hearing Comm.		
Developmental Disabilities Council		
Emergency Management Agency		
Employment Security		
Environmental Protection Agency		
Financial & Professional Regulation	747	
Guardianship and Advocacy		
Healthcare and Family Services	2,512	
Historic Preservation Agency		
Human Rights Commission		2
Human Rights Department		
Human Services		
Investment Board		
Juvenile Justice		
Labor		
Labor Relations Board Educational		
Labor Relations Board State		
Law Enforcement Training & Standards Bd.		
Medical District Commission		
Military Affairs		
Natural Resources		
Pollution Control Board		
Prisoner Review Board		
Property Tax Appeal Board		
Public Health		
Revenue		
State Fire Marshal		
State Police		
State Police Merit Board		
State Retirement Systems		
Transportation		
Veterans' Affairs		
Workers' Compensation Commission	171	
TOTALS	50,411	

B. <u>Governing Rule – Jurisdiction B Exemptions</u>

- a) Before a position shall qualify for exemption from Jurisdiction B under Section 4d(3) of the Personnel Code, the position shall be directly responsible to:
 - 1. The Governor, or
 - 2. A departmental director or assistant director appointed by the Governor, or
 - 3. A board or commission appointed by the Governor, or
 - 4. The head of an agency created by Executive Order, or the director or assistant director of an agency carrying out statutory powers, whose offices are created by the Governor subject to legislative veto under Article V, Section 11, of the Constitution of 1970, which agency head, director, or assistant director may themselves be subject to exemption under Section 4d(3), or
 - 5. In an agency having a statutory assistant director, a deputy director exercising full line authority under the director for all operating entities of the agency, provided the statutory role of assistant director is vacant or is assigned clearly distinct and separate duties from the deputy director and as a colleague to him, or
 - 6. A line position organizationally located between the director and/or assistant director and a subordinate statutorily exempt position(s), provided the position proposed for exemption has line authority over the statutory exempt position(s), or
 - 7. The elected head of an independent agency in the executive, legislative, or judicial branch of government.
- b) If a position meets the above criterion, it must, in addition, be responsible for one or more of the following before it shall be approved as exempt:
 - 1. Directs programs defined by statute and/or departmental, board, or commission policy or possess significant authority when acting in the capacity of a director of programs to bind the agency.
 - 2. Makes decisions in exercising principal responsibility for the determination or execution of policy which fix objectives or state the principles to control action toward operating objectives of one or more divisions, such decisions being subject to review or reversal only by the director, assistant director, board, or commission.
 - 3. Participates in the planning and programming of departmental, board, or commission activities, integrating the plans and projections of related divisions, and the scheduling of projected work programs of those agencies.

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Position Number	37015-20-60-200-00-81
Position Title	Public Service Administrator
Bureau/Division	Office of Women's Health
Functional Title	Community Outreach Administrator
Incumbent	None
Supervisor	Deputy Director, Women's Health, who reports to the Director
Location	Cook County

C. <u>Illinois Department of Public Health – Proposed Exemption (continued from</u> <u>September 18, 2008)</u>

CMS Recommendation: "The position meets the reporting criteria of the Commission Rules and considering the similarity of this position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

D. Illinois Department of Central Management Services- Proposed Exemption

Position Number	40070-37-10-000-10-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Bureau of Communications & Computer Services (BCCS)	
Functional Title	Chief of Information Technology Policy & Planning for BCCS	
Incumbent	None	
Supervisor	Deputy Director of BCCS, who reports to the Director	
Location	Cook County	

CMS Recommendation: "The position meets the reporting criteria of the Commission Rules and considering the similarity of this position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

E. Illinois Department of Central Management Services – Proposed Exemption

Position Number	40070-37-12-000-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Bureau of Communications & Computer Services (BCCS)	
Functional Title	Enterprise Applications Manager	
Incumbent	None	
Supervisor	Deputy Director of BCCS, who reports to the Director	
Location	Sangamon County	

CMS Recommendation: "The position meets the reporting criteria of the Commission Rules and considering the similarity of this position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

Position Number	40070-10-75-000-01-21	
Position Title	Senior Public Service Administrator	
Bureau/Division	Developmental Disability	
Functional Title	Assistant Facility Director, Shapiro Developmental Center	
Incumbent	Lynne Gund	
Supervisor	Facility Director, who reports to the Deputy Director of Statewide Developmental Disability Facilities, who reports to the Director of Developmental Disabilities, who reports to the Administrator of Mental Health and Developmental Disability Services, who reports to the Assistant Secretary, who in turn reports to the Secretary	
Location	Kankakee County	

F. Illinois Department of Human Services- Proposed Exemption

CMS Recommendation: "The position meets the reporting criteria of the Commission Rules and considering the similarity of this position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

G. Illinois Department of Juvenile Justice – Proposed Exemption

Position Number	40070-27-00-001-05-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Director's Office	
Functional Title	Chief Legal Advisor	
Incumbent	None	
Supervisor	Director	
Location	Sangamon County	

CMS Recommendation: "The position meets the reporting criteria of the Commission Rules and considering the similarity of this position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

WILL THE COMMISSION GRANT THE REQUESTS FOR EXEMPTION FROM JURISDICTION B OF THE PERSONNEL CODE FOR THE FOLLOWING POSITIONS?

- C: Community Outreach Administrator, Office of Women's Health
- **D:** Chief of Information Technology, BCCS
- **E:** Enterprise Applications Manager, BCCS
- F: Assistant Facility Director, Shapiro Developmental Center
- G: Chief Legal Advisor, Department of Juvenile Justice

V. <u>CLASS SPECIFICATION</u>

The following class title was submitted for revision by the Director of Central Management Services:

Position Title:

A. Juvenile Justice Specialist (revise)

<u>Classification Analysis</u>: "This revision to the classification standard adds a reference to a training role for Juvenile Justice Specialists who provide training at a facility. Training and staff development is mentioned as part of the supervisory role for a Juvenile Justice Specialist Supervisor, but a concern was raised that it might be misunderstood that non-supervisory staff training responsibilities were only intended for the higher, supervisory level, when the Specialist classification was developed to embrace a wide range of professional work assignments within a youth facility which involves care, security, rehabilitation and ultimately reaching the goal of integration of youth offenders back into the community. In addition, supportive roles of a non-supervisory nature involving participation in programs which augment and facilitate the provision of these services and measure outcomes are intended to be inclusive of this classification as well. And this is consistent with the expectation that professional staff perform a wider range of work tasks and skills, than would be expected of work requiring a less-developed range of training and skill."

"In the predecessor classifications to this class, the security function was defined by the Youth Supervisor 1. The Youth Supervisor 2 described the provision of training and rehabilitative services to youth offenders in addition to the security work role, although actual work assignments reportedly fell short of this defined level distinction, with the emphasis on safety and security. The Youth Supervisor 3 described responsibility for security, welfare and development of all wards within a living unit, including such programmatic functions as directing programmatic functions and other activities. All positions and the work subsumed by these classifications was intended for the Juvenile Justice Specialist classification, with the intention that work disputes resulting from questions relating to work level distinctions for staff assignments could be minimized through the use of this broadened professional class."

"In looking at the range of job functions performed by the Juvenile Justice Specialist currently, this revision is in keeping with a more representative description of the range of professional staff functions that have been incorporated in the classification."

WILL THE COMMISSION APPROVE THE REVISION OF THE FOLLOWING CLASS TITLE TO BE EFFECTIVE NOVEMBER 1, 2008?

A: <u>Juvenile Justice Specialist</u>

WILL THE COMMISSION DISAPPROVE ANY CLASS SPECIFICATIONS RECEIVED BY THE COMMISSION STAFF NOT CONTAINED IN THIS REPORT TO ALLOW ADEQUATE STUDY?

VI. MOTION TO GO INTO EXECUTIVE SESSION

PURSUANT TO SUBSECTIONS 2(c)(1), 2(c)(4), AND 2(c)(11) OF THE OPEN MEETINGS ACT, WILL THE COMMISSION HOLD AN EXECUTIVE SESSION TO CONSIDER APPEALS FILED WITH THE COMMISSION, LITIGATION, AND/OR SPECIFIED EMPLOYMENT MATTERS?

VII. <u>RECONVENE MEETING</u>

VIII. NON-MERIT APPOINTMENT REPORT

The Personnel Code permits non-merit appointments for a limited period of time, i.e., emergency appointments shall not exceed 60 days and shall not be renewed, and positions shall not be filled on a temporary or provisional basis for more than six months out of any twelve-month period. Consecutive non-merit appointments are not violative of the Code; however, they do present a possible evasion of merit principles and should be monitored. Set forth below is the number of consecutive non-merit appointments made by each department. These statistics are from the Department of Central Management Services' Consecutive Non-Merit Appointment Reports.

Agency	8/31/08	9/30/08	9/30/07
Agriculture	3	2	6
Arts Council	1	0	0
Central Management Services	3	4	8
Children and Family Services	7	3	7
Criminal Justice Authority	1	0	0
Employment Security	7	7	0
Healthcare and Family Services	13	12	14
Historic Preservation	0	0	18
Human Services	3	5	3
Investment Board	1	1	0
Natural Resources	25	15	20
Property Tax Appeal Board	1	0	0
State Police	0	0	0
State Retirement Systems	1	1	0
Transportation	15	13	41
Veteran's Affairs	0	7	1
Workers' Compensation Commission	4	6	0
Totals	85	76	118

IX. <u>INTERLOCUTORY APPEAL</u>

DA-43-08

Employee	Jeanne D. Miller	Appeal Date	05/02/08
Agency	DHS	Decision Date	10/03/08
Туре	Discharge	ALJ	Andrew Barris
Issue	Motion to Dismiss for no jurisdiction	Recommended Decision	Grant Motion to Dismiss

DOES THE COMMISSION AFFIRM AND ADOPT THE RECOMMENDED DECISION TO GRANT THE MOTION TO DISMISS IN THE ABOVE MATTER?

X. PUBLICLY ANNOUNCED DECISION RESULTING FROM APPEAL

• **DISCHARGE**

DA-32-08

Employee	Dennis R. Marion	Appeal Date	01/22/08	
Agency	DOC	Decision Date	10/03/08	
Туре	Discharge	ALJ	Andrew Barris	
Charge(s)	Conduct unbecoming	Recommended	Charges are partially proven and	
		Decision	do warrant discharge.	

DOES THE COMMISSION AFFIRM AND ADOPT THE RECOMMENDED DECISION IN THE ABOVE MATTER?

XI. APPEAL TERMINATED WITHOUT DECISION ON THE MERITS

• **DISMISSED**

DA-6-09

Employee	Stacy L. Taylor	Appeal Date	7/31/08
Agency	DES	Decision Date	9/25/08
Туре	Discharge	ALJ	Andrew Barris
Charge(s)	Not certified employee	Recommended Decision	Dismissed; withdrawn

DOES THE COMMISSION AFFIRM AND ADOPT THE RECOMMENDED DECISION IN THE ABOVE MATTER?

XII. PROPOSED REVISIONS TO CIVIL SERVICE COMMISSION RULES

WILL THE COMMISSION APPROVE THE PROPOSED REVISIONS TO CIVIL SERVICE COMMISSION RULES?

XIII. FY 2008 ANNUAL REPORT

WILL THE COMMISSION APPROVE THE FISCAL YEAR 2008 ANNUAL REPORT?

XIV. <u>STAFF REPORT</u>

XV. ANNOUNCEMENT OF NEXT MEETING

The next regular meeting is to be held on Thursday, November 20, 2008 at 1:00 p.m. in the Commission's Springfield office.

XVI. MOTION TO ADJOURN