# MINUTES ILLINOIS CIVIL SERVICE COMMISSION October 15, 2010

# I. <u>OPENING OF MEETING AT 11:02 A.M. AT 160 NORTH LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS</u>

#### II. PRESENT

Chris Kolker, Chairman; Raymond W. Ewell, Barbara J. Peterson, Betty A. Bukraba, and Ares G. Dalianis, Commissioners; Daniel Stralka, Executive Director; Jan Oncken, Christine Cegelis, Roneta Taylor (by telephone), Kenneth Sharkey, and Mark Magill (by telephone), Illinois Department of Central Management Services; Ron Smith, Illinois Department of Juvenile Justice; and Charles Koonce (by telephone).

#### III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 17, 2010

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER BUKRABA, AND THE MOTION ADOPTED 5-0 TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 17, 2010.

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

# A. Report on Exempt Positions

Agency	Total <u>Employees</u>	No. of Exempt <u>Positions</u>
	140	10
Aging		
Agriculture		
Arts Council		
Capitol Development Board		
Central Management Services		
Children and Family Services		
Civil Service Commission		
Commerce & Economic Opportunity		
Commerce Commission		
Corrections		
Criminal Justice Authority	60	5
Deaf and Hard of Hearing Comm		
Developmental Disabilities Council		
Emergency Management Agency	91	7
Employment Security		
Environmental Protection Agency		
Financial & Professional Regulation		
Gaming Board	77	5
Guardianship and Advocacy		
Healthcare and Family Services		
Historic Preservation Agency		
Human Rights Commission	14	2
Human Rights Department		
Human Services	13,265	78
Insurance	240	11
Investment Board		
Juvenile Justice	1,209	19
Labor		
Labor Relations Board Educational	12	2
Labor Relations Board State	18	2
Law Enforcement Training & Standards Bo	118	2
Medical District Commission	2	0
Military Affairs	124	3
Natural Resources		
Pollution Control Board	20	1
Prisoner Review Board		
Property Tax Appeal Board		
Public Health		
Racing Board		
Revenue		
State Fire Marshal	137	12
State Police		
State Police Merit Board		
State Retirement Systems		
Transportation		
Veterans' Affairs		
Workers' Compensation Commission		
TOTALS		

#### B. Governing Rule – Section 1.142 Jurisdiction B Exemptions

- a) The Civil Service Commission shall exercise its judgment when determining whether a position qualifies for exemption from Jurisdiction B under Section 4d(3) of the Personnel Code. The Commission will consider any or all of the following factors inherent in the position and any other factors deemed relevant to the request for exemption:
  - 1) The amount and scope of principal policy making authority;
  - 2) The amount and scope of principal policy administering authority;
  - 3) The amount of independent authority to represent the agency, board or commission to individuals, legislators, organizations or other agencies relative to programmatic responsibilities;
  - 4) The capability to bind the agency, board or commission to a course of action;
  - 5) The nature of the program for which the position has principal policy responsibility;
  - 6) The placement of the position on the organizational chart of the agency, board or commission;
  - 7) The mission, size and geographical scope of the organizational entity or program within the agency, board or commission to which the position is allocated or detailed.
- b) The Commission may, upon its own action after 30 days notice to the Director of Central Management Services or upon the recommendation of the Director of the Department of Central Management Services, rescind the exemption of any position that no longer meets the requirements for exemption set forth in subsection (a). However, rescission of an exemption shall be approved after the Commission has determined that an adequate level of managerial control exists in exempt status that will insure responsive and accountable administrative control of the programs of the agency, board or commission.
- c) For all positions currently exempt by action of the Commission, the Director of Central Management Services shall inform the Commission promptly in writing of all changes in essential functions, reporting structure, working title, work location, position title, position number or specialized knowledge, skills, abilities, licensure or certification.
- d) Prior to granting an exemption from Jurisdiction B under Section 4d(3) of the Personnel Code, the Commission will notify the incumbent of the position, if any, of its proposed action. The incumbent may appear at the Commission meeting at which action is to be taken and present objections to the exemption request.

(Source: Amended at 34 Ill. Reg. 3485, effective March 3, 2010)

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#### C. Requests for 4d(3) Exemption

- With regard to Item C, Executive Director Daniel Stralka reported that this request is for the Managing Director of Community Outreach for the Department of Public Health, a position that reports to the Assistant Director who reports to the Director. This matter was first presented in July and has been continued since. The agency's Assistant Director appeared at last month's meeting and spoke on behalf of this request, but continued unresolved issues necessitated it be continued to this month. There was discussion between the agency and Commission Staff and it appears that these issues have been cleared up, but that necessitated drafting a new position description which the Commission had yet to receive. In addition, the Assistant Director's schedule precluded her from attending this meeting. For these reasons, the agency requested a continuance until next month which the Staff concurred with.
- With regard to Item D, Executive Director Stralka reported that this request is for the Chief of Network Infrastructure for the Bureau of Communication and Computer Services within Central Management Services, a position that reports to the Deputy Director who reports to the Agency Director. This position has principal programmatic responsibility for all networking services and broadband operations for State agencies as well as higher education and other units of local government. This includes long-range planning strategies in this area. Staff had some concern regarding overlap with another planning position in this division, but that other position has now been abolished. In addition, it was represented that there were no other exemption requests being considered by this Division. For these reasons, Staff recommended approval of this request. Christine Cegelis, Assistant Director for Central Management Services, concurred with this description and added that this position is responsible for managing \$245,000,000 in grants associated with its responsibilities and is part of the Illinois Century Network which is receiving funding from the American Recovery and Reinvestment Act (ARRA). Chairman Kolker inquired as to whether this included networking for State educational institutions, to which Cegelis responded affirmatively. Cegelis also confirmed that the abolishment of the policy and planning position had already occurred.
- With regard to Item E, Executive Director Stralka reported that this request is for the Manager of the Division of Vehicles in Central Management Services, a position that reports to the Assistant Director who reports to the Agency Director. This position has principal programmatic responsibility for all aspects in administering and operating the motor vehicle fleet management program for 12,000 state-owned vehicles. This includes the operation of 15 state-owned garages throughout the State and providing maintenance support for all agencies. In addition, there are several Executive Orders and legislative mandates towards the "greening" of the State's motor vehicle fleet. This position has principal policy implementation responsibility in this area. Staff's initial concerns revolved around language in the position description that implied this position had

purchasing responsibilities which may overlap with those in the procurement positions being implemented in accordance with SB51. The agency indicated that the difference is the requested position will determine the need for State vehicles from an operational standpoint while the procurement or SB51 position will be responsible for determining the funding source and process for State expenditures in this area. For these reasons, Staff recommends approval of this request. Kenneth Sharkey, Central Management Services, concurred with this description.

- With regard to Item F, Executive Director Stralka reported that this request is for the Project Manager for Economic Development in the Department of Agriculture, a position that reports to the Director. Commission Staff had numerous concerns with this request and the agency requested a continuance. Staff concurred with this request.
- With regard to Item G, Executive Director Stralka reported that this request is for the Deputy Director of Program Services for the Department of Juvenile Justice, a position that reports to the Director. This position has principal programmatic responsibility for what essentially is strategic planning. It will function more like a Chief of Staff position for the agency. It was previously approved for exemption in 2008, then had the exemption rescinded in May 2010 due to extended vacancy. The agency has indicated that it has identified a candidate for this position and anticipates epar approval to hire. Staff inquired whether the agency was undergoing reorganization since this was the second month in a row that the agency submitted a request. The agency indicated it does not anticipate any additional exemption requests. For these reasons, Staff recommended approval of this request. Chairman Kolker inquired whether this position had been included in the recent performance audit. Executive Director Stralka indicated it had not. Commissioner Bukraba noted for the agency representative the importance of minimizing vacancies in exempt positions.

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER PETERSON, AND THE MOTION ADOPTED 5-0 TO GRANT AND CONTINUE THE REQUESTS FOR 4D(3) EXEMPTION FOR THE FOLLOWING POSITIONS:

#### The following 4d(3) exemption requests were granted on October 15, 2010:

#### D. Illinois Department of Central Management Services

Position Number	40070-37-14-000-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Bureau of Communication and Computer Services (BCCS)
Functional Title	Chief of Network Infrastructure
Incumbent	Vacant
Supervisor	Deputy Director of the Bureau of Communication and
Supervisor	Computer Services, who reports to the Director
Location	Sangamon County

# E. Illinois Department of Central Management Services

Position Number	40070-37-01-200-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Agency Support & Vehicles
Functional Title	Division Manager, Agency Support & Vehicles
Incumbent	Vacant
Supervisor	Assistant Director, who reports to the Director
Location	Sangamon County

### G. Illinois Department of Juvenile Justice

Position Number	40070-27-00-200-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Program Services
Functional Title	Deputy Director, Division of Program Services
Incumbent	Vacant
Supervisor	Director
Location	Cook County

# The following 4d(3) exemption requests were continued on October 15, 2010:

### C. Illinois Department of Public Health

Position Number	40070-20-01-100-20-81
Position Title	Senior Public Service Administrator
Bureau/Division	Community Public Health Outreach
Functional Title	Managing Director of Community Public Health Outreach
Incumbent	Vacant
Supervisor	Assistant Director who reports to the Director
Location	Cook County

### F. Illinois Department of Agriculture

Position Number	40070-11-01-000-00-02
Position Title	Senior Public Service Administrator
Bureau/Division	Director's Office
Functional Title	Project Manager for Economic Development
Incumbent	Vacant
Supervisor	Director
Location	Perry County

# V. <u>CONSIDERATION OF THE STATUS OF PRIVATE SECRETARIES EXEMPT FROM JURISDICTION B OF THE PERSONNEL CODE</u>

This item was continued until the November 19, 2010 meeting.

#### VI. <u>CLASS SPECIFICATIONS</u>

None submitted.

IT WAS MOVED BY COMMISSIONER PETERSON, SECONDED BY COMMISSIONER DALIANIS, AND THE MOTION ADOPTED 5-0 TO DISAPPROVE ANY CLASS SPECIFICATIONS RECEIVED BY THE COMMISSION NOT CONTAINED IN THIS REPORT TO ALLOW ADEQUATE STUDY.

Assistant Executive Director Andrew Barris arrived at the meeting.

#### VII. MOTION TO GO INTO EXECUTIVE SESSION

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER BUKRABA, AND BY ROLL CALL VOTE THE MOTION ADOPTED 5-0 TO HOLD AN EXECUTIVE SESSION PURSUANT TO SUBSECTIONS 2(c)(1), 2(c)(4), AND 2(c)(11) OF THE OPEN MEETINGS ACT.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
BUKRABA	YES		

#### VIII. RECONVENE MEETING

Upon due and proper notice the regular meeting of the Illinois Civil Service Commission was reconvened at 160 North LaSalle Street, Suite S-901, Chicago, Illinois at 12:20 p.m.

#### **PRESENT**

Chris Kolker, Chairman; Raymond W. Ewell, Barbara J. Peterson, Betty A. Bukraba, and Ares G. Dalianis, Commissioners; Daniel Stralka, Executive Director; and Andrew Barris, Assistant Executive Director.

#### IX. 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 Report.

Agency	8/31/10	9/30/10	9/30/09
Aging	0	0	1
Agriculture	0	0	5
Children and Family Services	3	0	7
Employment Security	2	0	8
Healthcare and Family Services	1	0	6
Historic Preservation Agency	0	1	1
Human Services	0	0	4
Natural Resources	5	8	32
State Fire Marshal	0	0	1
Transportation	0	0	6
Totals	11	9	71

#### X. <u>INTERLOCUTORY APPEALS</u>

#### **DA-6-11**

Employee	Charisse G. Tucker	Appeal Date	07/22/10
Agency	HFS	Decision Date	09/24/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Failure to report return to work	Proposal for	Dismissed subject to
	date and incorrectly reporting	Decision	Commission approval;
	earnings; failure to repay		default (no response at two
	overpayment or to make		scheduled telephone status
	arrangements to repay		conferences).

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER EWELL, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO NOT APPROVE THE DISMISSAL OF THE APPEAL FOR TUCKER'S FAILURE TO RESPOND TO THE ADMINISTRATIVE LAW JUDGE'S TELEPHONE CALLS AT THE DESIGNATED TIMES AND DATES. THIS MATTER IS REFERRED BACK TO THE ADMINISTRATIVE LAW JUDGE TO PROCEED WITH THE HEARING ON THE APPEAL. THE COMMISSION FURTHER FINDS THAT CHARISSE TUCKER'S FAILURE TO APPEAR AT THE TELEPHONE STATUS CONFERENCES SET FOR AUGUST 23, 2010 AND SEPTEMBER 21, 2010 IS SUFFICIENT GROUNDS FOR DEFAULT. HOWEVER, SINCE SOME OF THE ACTIONS TAKEN BY TUCKER AND CONFIRMED BY COMMISSION STAFF INDICATE THAT SHE HAD GOOD FAITH INTENT TO PROCEED WITH HER APPEAL, DISMISSAL IS NOT WARRANTED IN THIS MATTER.

KOLKER	YES	EWELL	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
BUKRABA	YES		

#### **D-16-11**

Employee	Juanita Welton	Appeal Date	08/13/10
Agency	DCFS	Decision Date	09/22/10
Type	Demotion	ALJ	Daniel Stralka
Issue(s)	From Office Coordinator	Proposal for	Dismissed subject to
	to Office Associate	Decision	Commission approval; default
			(no show at hearing).

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER BUKRABA, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION TO DISMISS THE APPEAL AS THE EMPLOYEE'S FAILURE TO APPEAR AT THE HEARING SET FOR SEPTEMBER 7, 2010 CONSTITUTES A DEFAULT.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
BUKRABA	YES		

#### **DA-18-11**

Employee	Johanna B. Adams	Appeal Date	09/10/10
Agency	DVA	Decision Date	10/05/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Conduct	Proposal for	Dismissed subject to Commission
	unbecoming	Decision	approval; default (no show at hearing).

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER EWELL, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION TO DISMISS THE APPEAL AS THE EMPLOYEE'S FAILURE TO APPEAR AT THE HEARING SET FOR SEPTEMBER 27, 2010 CONSTITUTES A DEFAULT.

KOLKER	YES	EWELL	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
BUKRABA	YES		

#### XI. PUBLICLY ANNOUNCED DECISIONS RESULTING FROM APPEAL

#### **DA-24-10**

Employee	Mary L. Bouillon	Appeal Date	12/09/09
Agency	DHS	Decision Date	10/01/10
Type	Discharge	ALJ	Andrew Barris
Charge(s)	Unauthorized absences; refusal	Proposal for	Charges are proven and
	of mandatory overtime	Decision	warrant discharge.

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER EWELL, AND BY ROLL CALL VOTE OF 4-1 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION THAT THE CHARGES HAVE BEEN PROVEN AND DO WARRANT DISCHARGE FOR THE REASONS SET FORTH IN THE PROPOSAL FOR DECISION DATED OCTOBER 1, 2010.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
RUKRARA	NO		

#### **DA-43-10**

Employee	Sandra Landrum	Appeal Date	03/12/10
Agency	DHS	Decision Date	10/01/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Neglect of duty; violation of	Proposal for	Charges are proven and
	employee conduct code	Decision	warrant discharge.

IT WAS MOVED BY COMMISSIONER PETERSON, SECONDED BY COMMISSIONER EWELL, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION THAT THE CHARGES HAVE BEEN PROVEN AND DO WARRANT DISCHARGE FOR THE REASONS SET FORTH IN THE PROPOSAL FOR DECISION DATED OCTOBER 1, 2010.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
RUKRARA	YES		

#### **DA-54-10**

Employee	Jerome Robertson	Appeal Date	06/23/10
Agency	DOC	Decision Date	09/24/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Socialized with released offender; used state equipment for personal use; released confidential information regarding a released offender; impeded an investigation	Proposal for Decision	Charges are partially proven and warrant 90-day suspension.

IT WAS MOVED BY COMMISSIONER PETERSON, SECONDED BY COMMISSIONER DALIANIS, AND BY ROLL CALL VOTE OF 5-0 THE MODIFY. AND ADOPTED TO AFFIRM. MOTION ADOPT ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION THAT THE CHARGES HAVE BEEN PARTIALLY PROVEN AND WARRANT A 90-DAY SUSPENSION IN LIEU OF DISCHARGE FOR THE REASONS SET FORTH IN THE PROPOSAL FOR DECISION DATED SEPTEMBER 24, 2010. TO THE EXTENT NECESSARY, THE PROPOSAL FOR DECISION IS MODIFIED IN THAT THE EXHIBITS WHICH THE RESPONDENT OBJECTED TO WERE NOT THE BASIS FOR THE FINDINGS AGAINST HIM IN THIS MATTER. THE RESPONDENT'S INABILITY TO CREDIBLY EXPLAIN HIS USE OF THE STATE COMPUTER ON THE DAY IN QUESTION, AND THEN MAINTAIN THROUGHOUT THE AGENCY'S INVESTIGATION AND THE HEARING THAT HE DID NOT ACCESS THE STATE COMPUTER FOR AN IMPROPER PURPOSE WERE CONSIDERED FOR THIS FINDING. THEREFORE, ANY

# ERROR IN ATTACHING THEM TO THE PROPOSAL FOR DECISION WAS HARMLESS.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
<b>BUKRABA</b>	YES		

#### **DA-15-11**

Employee	Glenda D. Little	Appeal Date	07/30/10
Agency	DOC	Decision Date	09/29/10
Type	Discharge	ALJ	Andrew Barris
Charge(s)	Brought contraband into a penal	Proposal for	Charges are
	institution; inappropriate conduct; failed	Decision	partially proven
	to report unusual incidents; gave false or		and warrant
	misleading information during		discharge.
	investigation; used computer for		
	personal use; forwarded confidential		
	information without authorization		

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER BUKRABA, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM, MODIFY, AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION THAT THE CHARGES HAVE BEEN PARTIALLY PROVEN AND DO WARRANT DISCHARGE FOR THE REASONS SET FORTH IN THE PROPOSAL FOR DECISION DATED SEPTEMBER 29, 2010. THE COMMISSION FINDS THAT THE PARTIALLY PROVEN CHARGES DO NOT WARRANT DISCHARGE GIVEN RESPONDENT'S 12 YEARS OF CONTINUOUS SERVICE WITH THE STATE OF ILLINOIS AND NO PRIOR DISCIPLINE. THE PARTIALLY PROVEN CHARGES WARRANT A 90-DAY SUSPENSION IN LIEU OF DISCHARGE.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
RUKRARA	YES		

#### **RV-21-10**

Employee	Charles E. Koonce	Appeal Date	11/25/09
Agency	CMS	Decision Date	09/21/10
Type	Rule Violation	ALJ	Andrew Barris
Issue(s)	Violation of Section	Proposal for	Violation of Section 303.20(f);
	303.20 of the Personnel	Decision	CMS directed to reinstate
	Rules		Koonce's Step 4 grievance for
			review and final determination.

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER BUKRABA, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSAL FOR DECISION THAT THE PETITIONER HAS PROVEN BY A PREPONDERANCE OF THE EVIDENCE THAT THE RESPONDENT VIOLATED SECTION 303.20 OF THE PERSONNEL RULES BY IMPROPERLY DENYING KOONCE THE OPPORTUNITY TO GRIEVE HIS DISCIPLINARY SUSPENSION AT STEP 4 OF THE GRIEVANCE PROCESS. CENTRAL MANAGEMENT SERVICES IS DIRECTED TO COME INTO COMPLIANCE WITH THE PERSONNEL CODE BY REINSTATING THE PETITIONER'S STEP 4 GRIEVANCE FOR REVIEW AND FINAL DETERMINATION BY THE DIRECTOR OF CENTRAL MANAGEMENT SERVICES PURSUANT TO SECTION 303.20(F) OF THE PERSONNEL RULES.

KOLKER YES EWELL YES PETERSON YES DALIANIS YES BUKRABA YES

#### XII. APPEALS TERMINATED WITHOUT DECISION ON THE MERITS

#### **DA-9-11**

Employee	Vance E. Hatfield	Appeal Date	07/22/10
Agency	DOC	Decision	09/24/10
		Date	
Type	Discharge	ALJ	Andrew Barris
Charge(s)	Brought contraband into a penal	Proposal for	Dismissed subject to
	institution; used personal cell phone	Decision	approval of
	to make calls, send text messages, or		Commission;
	access the internet while on duty		withdrawn (settled).

#### **DA-10-11**

Employee	Jennifer Rentschler	Appeal Date	07/22/10
Agency	DOC	Decision	09/24/10
		Date	
Type	Discharge	ALJ	Andrew Barris
Charge(s)	Brought contraband into a penal	Proposal for	Dismissed subject to
	institution; used personal cell phone	Decision	approval of
	to make calls, send text messages, or		Commission;
	access the internet while on duty		withdrawn (settled).

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER PETERSON, AND BY ROLL CALL VOTE OF 5-0 THE MOTION ADOPTED TO AFFIRM AND ADOPT THE ADMINISTRATIVE LAW JUDGE'S PROPOSALS FOR DECISION TO DISMISS THE APPEALS AS THE

RESPONDENTS FILED WITHDRAWALS OF THEIR APPEALS ON SEPTEMBER 2, 2010.

KOLKER	YES	<b>EWELL</b>	YES
<b>PETERSON</b>	YES	<b>DALIANIS</b>	YES
BUKRABA	YES		

#### XIII. STAFF REPORT

Executive Director Daniel Stralka reported that the unpaid furlough program was being applied to Boards and Commissions. Executive Director Stralka asked Commissioner Peterson to verify that she authorized him to sign her name to last month's signature sheets, which she did. The Commissioners approved Executive Director Daniel Stralka to sign their names to signature sheets in the future when they attend meetings via telephone unless instructed to do otherwise.

#### XIV. ANNOUNCEMENT OF NEXT MEETING

Announcement was made of the next regular meeting to be held on Friday, November 19, 2010 in the Commission's Springfield office.

#### XV. MOTION TO ADJOURN

IT WAS MOVED BY COMMISSIONER DALIANIS, SECONDED BY COMMISSIONER PETERSON, AND THE MOTION ADOPTED 5-0 TO ADJOURN THE MEETING AT 12:30 P.M.