### REGULAR MEETING AGENDA ILLINOIS CIVIL SERVICE COMMISSION October 17, 2014

- I. <u>CALL TO ORDER THE REGULAR OPEN MEETING AT 11:00 A.M. AT 160 NORTH LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS</u>
- II. PRESENT
- III. <u>APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD ON SEPTEMBER 19, 2014</u>

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD ON SEPTEMBER 19, 2014?

IV. PUBLIC COMMENT IN ACCORDANCE WITH THE OPEN MEETINGS ACT

MEMBERS OF THE PUBLIC ARE OFFERED AN OPPORTUNITY TO ADDRESS MEMBERS OF THE COMMISSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT AND RULES OF THE CIVIL SERVICE COMMISSION.

## V. <u>EXEMPTIONS UNDER SECTION 4d(3) OF THE PERSONNEL CODE</u>

## A. Report on Exempt Positions from Central Management Services

	Total	Number of Exempt
<u>Agency</u>	<b>Employees</b>	<u>Positions</u>
Aging		
Agriculture		
Arts Council		
Capitol Development Board	48	0
Central Management Services	1,409	115
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	442	49
Gaming Board	159	6
Guardianship and Advocacy	105	7
Healthcare and Family Services	2,089	26
Historic Preservation Agency	160	16
Human Rights Commission	14	2
Human Rights Department	142	9
Human Services		
Illinois Torture Inquiry Relief Commission		
Independent Tax Tribunal	1	0
Insurance	239	16
Investment Board	4	2
Juvenile Justice		
Labor	90	11
Labor Relations Board Educational	11	2
Labor Relations Board State		
Law Enforcement Training & Standards Bd		
Lottery		
Military Affairs		
Natural Resources		
Pollution Control Board		
Prisoner Review Board		
Property Tax Appeal Board		
Public Health		
Racing Board		
Revenue		
State Fire Marshal		
State Police		
State Police Merit Board	,	
State Retirement Systems		
Transportation		
Veterans' Affairs		
Workers' Compensation Commission		
workers Compensation Commission	14/	11
TOTALC	44 272	0.00
TOTALS	44,3 /2	866

#### 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 III. Reg. 3485, effective March 3, 2010)

\* \* \*

### C. Illinois Department of Human Services – proposed exemption

Position Number	40070-10-96-444-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Division of Family & Community Services
Functional Title	Associate Director-Office of Adult Services and Basic Supports
Incumbent	Vacant
	Assistant Director, Division of Family & Community Services,
Supervisor	who reports to the Director, Division of Family & Community
	Services, who in turn reports to the Secretary
Location	Cook County

**CMS Recommendation:** "This position does meet the reporting criteria of the Commission Rules and considering the similarities of this requested position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

## D. <u>Illinois Department of Natural Resources – proposed</u> exemption

Position Number	37015-12-00-000-20-01	
Position Title Public Service Administrator		
Bureau/Division	Office of the Director	
Functional Title	Chief Special Assistant	
Incumbent	Vacant	
Supervisor	Director	
Location	Sangamon County	

**CMS Recommendation:** "This position does meet the reporting criteria of the Commission Rules and considering the similarities of this requested position with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

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

C: Associate Director-Office of Adult Services and Basic Supports (Human Services)

**D:** Chief Special Assistant (Natural Resources)

#### VI. CLASS SPECIFICATIONS

#### A. Governing Rule – Section 1.45 Classification Plan

The Commission will review the class specifications requiring Commission approval under the Classification Plan and will approve those that meet the requirements of the Personnel Code and Personnel Rules and conform to the following accepted principles of position classification:

- a) The specifications are descriptive of the work being done or that will be done;
- b) Identifiable differentials are set forth among classes that are sufficiently significant to permit the assignment of individual positions to the appropriate class;
- c) Reasonable career promotional opportunities are provided;
- d) The specifications provide a reasonable and valid basis for selection screening by merit examinations;
- e) All requirements of the positions are consistent with classes similar in difficulty, complexity and nature of work.

The following class titles were submitted for abolishment and revision by the Director of the Illinois Department of Central Management Services (CMS):

#### **B.** Police Officer Trainee (abolish)

**Police Officer I (revise)** 

**Police Officer II (revise)** 

**Police Officer III (revise)** 

CMS Classification Analysis: "An internal review of the classification plan has revealed that modifications to certain classes are necessary due to changes in work roles and agency utilization. In particular, this proposal has been prepared in conjunction with the Illinois State Police to modify the class specifications of the Police Officer series. Analysis of State of Illinois personnel data for the Police Officer I, II, III and Trainee titles has revealed that the Illinois State Police (ISP) is now the sole user agency of these classes. Previously, these positions were utilized by the Department of Central Management Services and the Department of Human Services (DHS). Current incumbents in these positions are only employed by ISP and only perform duties relevant to ISP. The other agencies do not use and have no further plans to use these classes. Features of the class specifications which indicate functions that would have performed while engaged by CMS or DHS are no longer accurate and, as such, the class specifications for these titles were reworked to reflect these modified functions.

The Police Officer series performs law enforcement duties involving crime, fire protection, security, traffic control and preliminary incident investigations. This series is also expected to carry a firearm and exercise police powers to enforce laws. The higher levels of this series are also utilized as lead workers or supervisors of lower level staff.

The qualifications were updated to reflect additional requirements at each level, suited to current requirements of the ISP. A review of the Trainee title indicates that this title has not been utilized sufficiently, and it is recommended that this title be abolished. The language referencing "successful completion of an agency approved training program" referring to the Police Officer Trainee, has been removed from the education and experience section for Police Officer I. References to other state agencies have been removed. Other minor changes to reflect changes in terminology and update language have been made to all class specifications."

#### C. Research Economist I (abolish)

At the June 20, 2014 meeting, the Commission approved the creation of the Economist Associate and Research Economist classes effective July 1, 2014. The Commission did not address the abolishment of the Research Economist I class which was requested by the class study at that time.

WILL THE COMMISSION APPROVE THE ABOLISHMENT AND REVISION OF THE FOLLOWING CLASS TITLES TO BE EFFECTIVE NOVEMBER 1, 2014?

**B.** Police Officer Trainee (abolish)

**Police Officer I (revise)** 

**Police Officer II (revise)** 

**Police Officer III (revise)** 

WILL THE COMMISSION APPROVE THE ABOLISHMENT OF THE FOLLOWING CLASS TITLE RETROACTIVE TO JULY 1, 2014?

#### C. Research Economist I

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

VII. CONSIDERATION OF THE SEPTEMBER 22, 2014 RESPONSE OF THE DIRECTOR
OF CENTRAL MANAGEMENT SERVICES REGARDING GRIEVANCE
COMMITTEE ACTIVITY PURSUANT TO SECTION 303.30 OF THE PERSONNEL
RULES

#### VIII. MOTION TO CLOSE A PORTION OF THE MEETING

PURSUANT TO SUBSECTIONS 2(c)(1), 2(c)(4), AND 2(c)(11) OF THE OPEN MEETINGS ACT, WILL THE COMMISSION CLOSE A PORTION OF THE MEETING TO CONSIDER APPEALS FILED WITH THE COMMISSION, LITIGATION, AND/OR SPECIFIED EMPLOYMENT MATTERS?

#### IX. RECONVENE THE REGULAR OPEN MEETING

#### X. 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	8/31/14	9/30/14	9/30/13
Aging	0	0	1
Agriculture	0	0	3
Children and Family Services	2	0	2
Corrections	1	0	0
Healthcare and Family Services	4	0	2
Historic Preservation Agency	5	1	11
Human Rights Department	1	0	0
Human Services	3	4	0
Juvenile Justice	1	0	0
Natural Resources	26	8	10
Revenue	2	0	3
State Retirement Systems	1	0	0
Totals	46	13	32

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

### **DA-42-14**

Employee	Windy M. Reese	Appeal Date	05/05/14
Agency	Human Services	Decision Date	10/03/14
Type	Discharge	ALJ	Andrew Barris
Issue(s)	Motion To Dismiss for	Proposal for	Motion to Dismiss granted
	default (no show at hearing)	Decision	subject to approval of
			Commission; default.

DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?

#### **DA-6-15**

Employee	Latoya Jackson	Appeal Date	07/23/14
Agency	Human Services	Decision Date	10/03/14
Type	Discharge	ALJ	Andrew Barris
Issue(s)	Motion To Dismiss for	Proposal for	Motion to Dismiss granted
	default (failure to respond	Decision	subject to approval of
	to Motion to Dismiss)		Commission; default.

## DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?

#### **DA-9-15**

Employee	Orlando Monte	Appeal Date	8/26/14
Agency	Employment Security	Decision Date	9/15/14
Type	Discharge	ALJ	Daniel Stralka
Issue(s)	Motion To Dismiss for default (no show at hearing)	Proposal for Decision	Motion to Dismiss granted subject to approval of
			Commission; default.

# DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?

#### XII. PUBLICLY ANNOUNCED DECISIONS RESULTING FROM APPEALS

#### **DA-2-15**

Employee	Shanquwil Jones	Appeal Date	07/14/14
Agency	Human Services	Decision Date	10/03/14
Type	Discharge	Proposal for	Discharge upheld.
ALJ	Andrew Barris	Decision	

# DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?

#### **RV-35-14**

Employee	Mary L. Ray	Appeal Date	3/31/14
Agency	Central Management Services	Decision Date	9/18/14
Type	Rule Violation	Proposal for	No violation.
ALJ	Andrew Barris	Decision	

# DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?

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

#### **DA-29-14**

Employee	Renee D. Clark	Appeal Date	3/12/14
Agency	Human Services	Decision Date	9/15/14
Appeal Type	Discharge	Proposal for Decision	Dismissed; settled.
ALJ	Daniel Stralka		

#### **DA-8-15**

Employee	Eric J. Heyen	Appeal Date	8/15/14
Agency	Revenue	Decision Date	9/10/14
Appeal Type	Discharge	Proposal for Decision	Dismissed; withdrawn.
ALJ	Andrew Barris		

## **DA-13-15**

Employee	Olga M. Jackson	Appeal Date	09/19/14
Agency	Human Services	Decision Date	10/01/14
Appeal Type	Discharge	Proposal for Decision	Dismissed; withdrawn.
ALJ	Daniel Stralka		

## DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSALS FOR DECISION IN THE ABOVE MATTERS?

## XIV. MEETING SCHEDULE FOR CALENDAR YEAR 2015

## XV. STAFF REPORT

#### XVI. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

The next regular open meeting is to be held at 11:00 a.m. on Friday, November 21, 2014 at the Commission's Chicago office.

### XVII. MOTION TO ADJOURN