

October 17, 2019

REGULAR MEETING AGENDA
ILLINOIS CIVIL SERVICE COMMISSION
October 17, 2019

I. CALL TO ORDER THE REGULAR OPEN MEETING AT 11:00 A.M. AT 607 E. ADAMS STREET, SUITE 801, SPRINGFIELD, IL AND 160 N. LASALLE STREET, SUITE S-901, CHICAGO, IL BY INTERACTIVE VIDEO CONFERENCE

II. PRESENT

III. APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD SEPTEMBER 19, 2019

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD SEPTEMBER 19, 2019?

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

A. Report on Exempt Positions from Central Management Services

<u>Agency</u>	<u>Total Employees</u>	<u>Number of Exempt Positions</u>
Abraham Lincoln Presidential Library & Museum	73.....	10
Aging.....	134.....	15
Agriculture	385.....	15
Arts Council	13.....	2
Capitol Development Board.....	34.....	0
Central Management Services.....	840.....	46
Children and Family Services	2,657.....	66
Civil Service Commission.....	3.....	1
Commerce & Economic Opportunity.....	207.....	40
Commerce Commission	53.....	0
Corrections.....	12,750.....	101
Criminal Justice Authority	52.....	7
Deaf and Hard of Hearing Comm.....	4.....	1
Developmental Disabilities Council.....	5.....	1
Emergency Management Agency.....	69.....	10
Employment Security.....	1,066.....	28
Environmental Protection Agency.....	590.....	17
Financial & Professional Regulation.....	379.....	46
Gaming Board	150.....	13
Guardianship and Advocacy	98.....	8
Healthcare and Family Services	1,509.....	29
Human Rights Commission.....	18.....	2
Human Rights Department.....	121.....	12
Human Services	12,741.....	86
Illinois Torture Inquiry Relief Commission	3.....	1
Independent Tax Tribunal	1.....	0
Innovation and Technology.....	1,185.....	58
Insurance	203.....	18
Investment Board	3.....	2
Juvenile Justice.....	899.....	31
Labor.....	72.....	10
Labor Relations Board Educational.....	9.....	3
Labor Relations Board State.....	14.....	2
Law Enforcement Training & Standards Bd.	20.....	3
Liquor Control Commission.....	37.....	7
Lottery.....	138.....	7
Military Affairs	133.....	3
Natural Resources	1,341.....	29
Pollution Control Board	13.....	2
Prisoner Review Board.....	22.....	1
Property Tax Appeal Board.....	36.....	2
Public Health.....	1,122.....	39
Racing Board.....	3.....	1
Revenue.....	1,398.....	40
State Fire Marshal	131.....	7
State Police.....	948.....	10
State Police Merit Board	6.....	2
State Retirement Systems.....	95.....	3
Transportation	2,266.....	16
Veterans' Affairs.....	1,208.....	10
Workers' Compensation Commission.....	107.....	12
TOTALS	45,364.....	875

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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C1. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-10-000-00-01
Functional Title	Director of Planning and Programming
Incumbent	Vacant
Supervisor	Deputy Secretary of Project Implementation who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C2. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-10-000-10-01
Functional Title	Deputy Director of Planning and Programming
Incumbent	Vacant
Supervisor	Director of Planning and Programming who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C3. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-10-400-00-01
Functional Title	Bureau Chief, Programming
Incumbent	Vacant
Supervisor	Deputy Director of Planning and Programming who reports to the Director of Planning and Programming, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C4. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-10-700-00-01
Functional Title	Bureau Chief, Innovation Project Delivery
Incumbent	Vacant
Supervisor	Deputy Director of Planning and Programming who reports to the Director of Planning and Programming, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C5. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-10-800-00-01
Functional Title	Bureau Chief, Data Collection
Incumbent	Vacant
Supervisor	Deputy Director of Planning and Programming who reports to the Director of Planning and Programming, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C6. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-100-00-01
Functional Title	Bureau Chief, Claims
Incumbent	Vacant
Supervisor	Chief Counsel who reports to the Secretary
Location	Sangamon County

C7. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-201-00-01
Functional Title	Senior Assistant Chief Counsel-Development
Incumbent	Vacant
Supervisor	Deputy Chief Counsel who reports to the Chief Counsel, who reports to the Secretary
Location	Sangamon County

C8. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-202-00-01
Functional Title	Senior Assistant Chief Counsel-Implementation
Incumbent	Vacant
Supervisor	Deputy Chief Counsel who reports to the Chief Counsel who reports to the Secretary
Location	Sangamon County

C9. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-203-00-01
Functional Title	Senior Assistant Chief Counsel for Ethics
Incumbent	Vacant
Supervisor	Deputy Chief Counsel who reports to the Chief Counsel, who reports to the Secretary
Location	Sangamon County

C10. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-204-00-01
Functional Title	Senior Assistant Chief Counsel-Labor Relations/Personnel
Incumbent	Vacant
Supervisor	Deputy Chief Counsel who reports to the Chief Counsel, who reports to the Secretary
Location	Sangamon County

C11. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-30-300-10-01
Functional Title	Senior Assistant Chief Counsel-Chicago
Incumbent	Vacant
Supervisor	Deputy Chief Counsel who reports to the Chief Counsel, who reports to the Secretary
Location	Cook County

C12. Illinois Department of Transportation – proposed exemption (continued from September 2019 meeting)

Position Number	37015-23-40-000-00-01
Functional Title	Assistant for Special Projects
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C13. Illinois Department of Transportation – proposed exemption (continued from September 2019 meeting)

Position Number	40070-23-40-000-00-02
Functional Title	Deputy Director of Human Resources
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C14. Illinois Department of Transportation – proposed exemption (continued from September 2019 meeting)

Position Number	40070-23-40-000-00-03
Functional Title	Deputy Director of Finance and Administration
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C15. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-002-00-01
Functional Title	Labor Relations Manager
Incumbent	Vacant
Supervisor	Deputy Director of Human Resources who reports to the Director of Finance and Administration, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C16. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-100-00-01
Functional Title	Bureau Chief, Budget and Fiscal Management
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C17. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-200-00-01
Functional Title	Bureau Chief, Information Processing, Chief Information Officer
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C18. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-300-00-01
Functional Title	Bureau Chief, Personnel Management
Incumbent	Vacant
Supervisor	Deputy Director of Human Resources who reports to the Director of Finance and Administration, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C19. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-800-00-01
Functional Title	Bureau Chief, Business Services
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C20. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-40-900-00-01
Functional Title	Bureau Chief, Investigations and Compliance
Incumbent	Vacant
Supervisor	Director of Finance and Administration who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C21. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-40-901-00-01
Functional Title	Section Chief, Investigations
Incumbent	Vacant
Supervisor	Bureau Chief, Investigations and Compliance who reports to the Director of Finance and Administration, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C22. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-45-100-00-01
Functional Title	Bureau Chief, Small Business Enterprises
Incumbent	Vacant
Supervisor	Director of Business & Workforce Diversity who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C23. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	37015-23-45-200-00-01
Functional Title	Bureau Chief, Civil Rights
Incumbent	Vacant
Supervisor	Director of Business & Workforce Diversity who reports to the Chief of Staff, who reports to the Secretary
Location	Cook County

C24. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-51-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region I Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Cook County

C25. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-52-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region II Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Lee County

C26. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-53-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region II Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	LaSalle County

C27. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-54-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region III Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Peoria County

C28. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-55-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region III Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Edgar County

C29. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-56-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region IV Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Sangamon County

C30. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-57-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region IV Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Effingham County

C31. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-58-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region V Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Madison County

C32. Illinois Department of Transportation – proposed exemption (continued from August and September 2019 meetings)

Position Number	40070-23-59-100-00-01
Functional Title	Administrative Manager
Incumbent	Vacant
Supervisor	Region V Engineer who reports to the Director of Highways Project Implementation, who reports to the Deputy Secretary of Project Implementation, who reports to the Chief of Staff, who reports to the Secretary
Location	Jackson County

D. Illinois Department of Financial and Professional Regulation – proposed exemption

Position Number	40070-13-40-400-00-01
Functional Title	Cannabis Control Deputy Director
Incumbent	Vacant
Supervisor	Director of Professional Regulation who reports to the Secretary
Location	Cook County

E. Illinois Coroner Training Board – proposed exemption

Position Number	40070-50-57-000-00-01
Functional Title	Executive Director
Incumbent	Lynn Reed (has been offered the position)
Supervisor	Chairman, Illinois Coroner Training Board
Location	Sangamon County

CMS recommendation: “As a result of the Shakman litigation and the subsequent review of exempt positions by the Shakman Special Master, OEIG’s Hiring and Employment Monitoring Unit (HEM), and the Department of Central Management Services, the Acting Director is recommending 4d(3) exemption for the positions [above]. The inquiry conducted by DCMS, OEIG’s HEM and the Shakman Special Master revealed that the positions referenced [above] perform duties and exercise sufficient authority that they should be at will.”

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

- C1: Director of Planning and Programming (DOT)**
- C2: Deputy Director of Planning and Programming (DOT)**
- C3: Bureau Chief, Programming (DOT)**
- C4: Bureau Chief, Innovation Project Delivery (DOT)**
- C5: Bureau Chief, Data Collection (DOT)**
- C6: Bureau Chief, Claims (DOT)**
- C7: Senior Assistant Chief Counsel-Development (DOT)**
- C8: Senior Assistant Chief Counsel-Implementation (DOT)**
- C9: Senior Assistant Chief Counsel for Ethics (DOT)**
- C10: Senior Assistant Chief Counsel-Labor Relations/Personnel (DOT)**
- C11: Senior Assistant Chief Counsel-Chicago (DOT)**
- C12: Assistant for Special Projects (DOT)**
- C13: Deputy Director of Human Resources (DOT)**
- C14: Deputy Director of Finance and Administration (DOT)**
- C15: Labor Relations Manager (DOT)**
- C16: Bureau Chief, Budget & Fiscal Management (DOT)**
- C17: Bureau Chief, Info. Processing, Chief Information Officer (DOT)**
- C18: Bureau Chief, Personnel Management (DOT)**
- C19: Bureau Chief, Business Services (DOT)**
- C20: Bureau Chief, Investigations and Compliance (DOT)**
- C21: Section Chief, Investigations (DOT)**
- C22: Bureau Chief, Small Business Enterprises (DOT)**
- C23: Bureau Chief, Civil Rights (DOT)**

- C24: Administrative Manager (DOT)**
- C25: Administrative Manager (DOT)**
- C26: Administrative Manager (DOT)**
- C27: Administrative Manager (DOT)**
- C28: Administrative Manager (DOT)**
- C29: Administrative Manager (DOT)**
- C30: Administrative Manager (DOT)**
- C31: Administrative Manager (DOT)**
- C32: Administrative Manager (DOT)**
- D: Cannabis Control Deputy Director (DFPR)**
- E: Executive Director (ICTB)**

Proposed Rescission in accordance with Section 1.142(b) of the Rules of the Civil Service Commission

Item	Agency / Position #		Functional Title	Incumbent
F	DOR	40070-25-48-200-00-01	Springfield Collection Enforcement Division Manager	Vacant

WILL THE COMMISSION RESCIND THE EXEMPTION FROM JURISDICTION B OF THE PERSONNEL CODE FOR THE FOLLOWING POSITION?

F: Springfield Collection Enforcement Division Manager (Revenue)

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; and
- f) The relation of the class specifications to any applicable collective bargaining agreement.

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

B. Assignment Coordinator (revise)

CMS Classification Analysis: “The Illinois Department of Corrections requested several minor changes to the class specification to reflect a change in offender sentence reduction time that may be awarded. Meritorious Good Time and Supplemental Meritorious Good Time sentence credits have been replaced with Earned Discretionary Sentence Credit (EDSE), and those changes have been made to the class specification.

Another class specification language change accurately updates the hierarchy involved in the EDSE approval process, changing from ‘ ... for Director's approval’ to ‘ ... on behalf of the Chief Public Safety Officer.’ Other minor changes were made to the class specification as well to improve clarity.”

C. Insurance Company Financial Examiner Trainee (revise)
Insurance Company Field Staff Examiner (revise)
Insurance Financial Specialist (create)

CMS Classification Analysis: “The Department of Insurance (DOI) requested a class study to determine the best approach to staffing an expanding financial analysis program area within the DOI's Financial/Corporate Regulatory Division. These positions are responsible for the analysis of the financial operations of insurance companies to evaluate their overall financial health and compliance with the Illinois Insurance Code. In the course of the study, two classes that currently exist within the State of Illinois Classification Plan, the Insurance Company Financial Examiner Trainee (ICFET) and the Insurance Company Field Staff Examiner (ICFSE), were identified as appropriate classes to provide the introductory and basic working levels for some of the position needs of the agency along with agreement between the DOI and the Department of Central Management Services (DCMS) that updates be proposed to the content of those class specifications.

An advanced level class specification entitled Insurance Financial Specialist is also proposed. The Insurance Financial Specialist is required to analyze and evaluate the financial and non-financial documents, annual statements and reports submitted by insurance companies under review to determine compliance with the Illinois Insurance Code and applicable laws, rules, regulations and current acceptable accounting practices.

October 17, 2019

This classification level is also responsible for coordinating projects and providing lead work and guidance to lower level examiners. The scope and degree of difficulty of this work places it outside the Insurance Company Field Staff Examiner class specification and any other current class within the State of Illinois Classification Plan, thus the Insurance Financial Specialist has been developed.”

WILL THE COMMISSION APPROVE THE CREATION AND REVISION OF THE FOLLOWING CLASS TITLES TO BE EFFECTIVE ON NOVEMBER 1, 2019?

B. Assignment Coordinator (revise)

**C. Insurance Company Financial Examiner Trainee (revise)
Insurance Company Field Staff Examiner (revise)
Insurance Financial Specialist (create)**

WILL THE COMMISSION DISAPPROVE ANY CLASS SPECIFICATIONS RECEIVED BY THE COMMISSION STAFF BUT NOT INCLUDED IN THIS AGENDA TO ALLOW ADEQUATE STUDY?

VII. PERSONNEL RULES

A. Civil Service Commission Governing Rule – Section 1.310 Personnel Rules

The Commission has power to disapprove new rules or amendments to existing rules submitted by the Director of Central Management Services. Such proposed new rules or amendments of existing rules submitted to the Commission shall be accompanied by a report of proceedings attending the prior public hearing required by law with respect to them. If the Commission does not disapprove new rules or any amendment to existing rules within 30 days following the receipt from the Director of Central Management Services, the new rules or amendments have the force and effect of law after filing by the Director with the Secretary of State.

B. None submitted

WILL THE COMMISSION DISAPPROVE ANY AMENDMENTS TO PERSONNEL RULES RECEIVED BY THE COMMISSION STAFF BUT NOT INCLUDED IN THIS AGENDA TO ALLOW ADEQUATE STUDY?

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?

October 17, 2019

IX. RECONVENE THE REGULAR OPEN MEETING

X. INTERLOCUTORY APPEAL

DA-7-20

Employee	Roger Franklin	Appeal Date	8/15/19
Agency	Sentencing Policy Advisory Council	Decision Date	9/18/19
Appeal Type	Discharge	Proposal for Decision	Dismissed subject to approval of Commission; no jurisdiction (employee was exempt from the Personnel Code).
ALJ	Daniel Stralka		

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

XI. STAFF REPORT

XII. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

The next regular open meeting is to be held at 11:00 a.m. on Thursday, November 21, 2019 in the Chicago and Springfield offices of the Commission by interactive video conference.

XIII. MOTION TO ADJOURN