REGULAR MEETING AGENDA ILLINOIS CIVIL SERVICE COMMISSION October 19, 2012

- 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</u> SEPTEMBER 21, 2012

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD ON SEPTEMBER 21, 2012?

IV. PUBLIC COMMENT IN ACCORDANCE WITH THE OPEN MEETINGS ACT

MEMBERS OF THE PUBLIC ARE INVITED TO ADDRESS THE COMMISSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT AND COMMISSION RULES.

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

A. Report on Exempt Positions from Central Management Services

Agency	Total <u>Employees</u>	Number of Exempt <u>Positions</u>
A ·	124	1.4
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		
Deaf and Hard of Hearing Comm		
Developmental Disabilities Council		
Emergency Management Agency		
Employment Security		
Environmental Protection Agency		
Financial & Professional Regulation	452	42
Gaming Board	143	5
Guardianship and Advocacy	102	7
Healthcare and Family Services	2,076	25
Historic Preservation Agency		
Human Rights Commission		
Human Rights Department		
Human Services		
Illinois Sentencing Policy Advisory Council		
Insurance		
Investment Board	2	2
Juvenile Justice		
Labor		
Labor Relations Board Educational		
Labor Relations Board State		
Law Enforcement Training & Standards Bd		
Lottery	146	7
Military Affairs		
Natural Resources		
Pollution Control Board		
Prisoner Review Board		
Property Tax Appeal Board		
Public Health		
Racing Board		
RevenueState Fire Marshal		
State Police		
State Police Merit Board		
State Retirement Systems		
Transportation		
Veterans' Affairs		
Workers' Compensation Commission	133	8
TOTALS	45,522	833

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)

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C. <u>Illinois Department of Human Services – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-10-12-200-00-29
Position Title	Senior Public Service Administrator
Bureau/Division	Assistant Secretary's Office
Functional Title	Manager, Latino Worker Safety & Immigration Policy
Incumbent	Vacant
Supervisor	Assistant Secretary who 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 Sentencing Policy Advisory Council – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-50-04-100-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Research
Functional Title	Research Director
Incumbent	Vacant
Supervisor	Executive 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."

E. <u>Illinois Department of Corrections – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-29-02-500-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Programs and Support Services
Functional Title	Mental Health & Addiction Recovery Management Supervisor
Incumbent	Vacant
Supervisor	Chief of Programs & Support Services, who reports to the Assistant Director, who in turn reports to the Director
Location	Will 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."

F. <u>Illinois Department of Human Services – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-10-00-000-11-01
Position Title	Senior Public Service Administrator
Bureau/Division	Secretary's Office
Functional Title	Health Care & Human Services Liaison
Incumbent	Vacant
Supervisor	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."

G. <u>Illinois Department of Human Services – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-10-00-000-12-29
Position Title	Senior Public Service Administrator
Bureau/Division	Secretary's Office
Functional Title	Director, Governor's Office of New Americans (GONA)
Incumbent	Vacant
Supervisor	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."

H1. <u>Illinois Department of Employment Security – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-44-20-010-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Service Delivery
Functional Title	Assistant Deputy Director of the Bureau of Service Delivery
Incumbent	Vacant
Supervisor	Executive Deputy Director of Service Delivery who reports to
Super visor	the Director
Location	Cook County

H2. <u>Illinois Department of Employment Security – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-44-21-000-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Service Delivery/Employment Services Program
Functional Title	Employment Services Program Manager
Incumbent	Bennett R. Krause
Cupanyigan	Executive Deputy Director of Service Delivery who reports to
Supervisor	the Director
Location	Sangamon County

H3. <u>Illinois Department of Employment Security – Proposed Exemption (continued from September 21, 2012 meeting)</u>

Position Number	40070-44-22-000-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Service Delivery/Unemployment Insurance Program
Functional Title	Unemployment Insurance Program Manager
Incumbent	Frank G. DeMore
Cupanyigan	Executive Deputy Director of Service Delivery who reports to
Supervisor	the Director
Location	Cook County

CMS Recommendation: "These positions do meet the reporting criteria of the Commission Rules and considering the similarities of these requested positions with those of other 4d(3) exempt positions, I recommend 4d(3) exemption."

I. Illinois Department of Natural Resources – Proposed Exemption

Position Number	40070-12-00-010-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Office of the Director
Functional Title	Communications Director
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."

J1. Illinois Sentencing Policy Advisory Council - Proposed Exemption

Position Number	40070-50-04-000-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Executive Director
Functional Title	Executive Director
Incumbent	Kathryn Saltmarsh
Supervisor	Illinois Sentencing Policy Advisory Board
Location	Sangamon County

J2. Illinois Sentencing Policy Advisory Council – Proposed Exemption

Position Number	40070-50-04-000-01-01
Position Title	Senior Public Service Administrator
Bureau/Division	Executive Director's Office
Functional Title	Senior Policy Advisor
Incumbent	Samantha Gaddy
Supervisor	Executive Director
Location	Sangamon County

CMS Recommendation: "The 4d(3) exemption status for these positions is currently set to expire on December 31, 2012. In light of Public Act 097-0775, which extends the time limit for authority of the Council, and because the positions continue to meet the vested authorities and reporting criteria of the Commission Rules, I recommend that the 4d(3) exemptions of these positions be extended through December 31, 2015."

K. Illinois State Police - Proposed Exemption

Position Number	40070-21-00-220-00-01		
Position Title	Senior Public Service Administrator		
Bureau/Division	Director's Office		
Functional Title	Deputy Chief Legal Advisor, Chief of Litigation		
Incumbent	Vacant		
Supervisor	Chief Legal Advisor who reports to the Director		
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."

L. Illinois Historic Preservation Agency - Proposed Exemption

Position Number	40070-48-00-000-00-02		
Position Title	Senior Public Service Administrator		
Bureau/Division	Legislative and Government Affairs		
Functional Title	Director of Legislative and Governmental Affairs		
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: Manager, Latino Worker Safety & Immigration Policy (Human Services)
- D: Research Director (Illinois Sentencing Policy Advisory Council)
- E: Mental Health & Addiction Recovery Management Supervisor (Corrections)
- F: Health Care & Human Services Liaison (Human Services)
- **G:** Director, Governor's Office of New Americans (Human Services)
- H1: Assistant Deputy Director of the Bureau of Service Delivery (Employment Security)
- **H2: Employment Services Program Manager (Employment Security)**
- **H3:** Unemployment Insurance Program Manager (Employment Security)
- I: Communications Director (Natural Resources)
- **J1: Executive Director (Sentencing Policy Advisory Council)**
- **J2:** Senior Policy Advisor (Sentencing Policy Advisory Council)
- **K:** Deputy Chief Legal Advisor, Chief of Litigation (State Police)
- L: Director of Legislative and Governmental Affairs (Historic Preservation Agency)

VI. CLASS SPECIFICATIONS

• None submitted.

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

VII. 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?

VIII. RECONVENE THE REGULAR OPEN MEETING

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 Appointment Reports.

Agency	8/31/12	9/30/12	9/30/11
Aging	2	2	0
Agriculture	1	1	12
Arts Council	1	1	0
Central Management Services	1	1	2
Children and Family Services	7	6	4
Employment Security	1	0	8
Healthcare and Family Services	7	7	4
Historic Preservation Agency	7	15	8
Human Services	3	3	0
Natural Resources	10	11	28
Property Tax Appeal Board	0	0	4
Revenue	2	1	0
State Fire Marshal	0	0	1
Transportation	11	13	3
Veterans' Affairs	2	1	1
Workers' Compensation Commission	0	0	1
Totals	55	62	76

X. INTERLOCUTORY APPEAL

DA-7-13

Employee	Thomas E. Gray	Appeal Date	08/30/12
Agency	Veterans' Affairs	Decision Date	10/04/12
Type	Discharge	ALJ	Andrew Barris
Issue(s)	Failure to appear at	Proposal for	Dismissed subject to approval of
	scheduled hearing	Decision	Commission; default.

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

XI. PUBLICLY ANNOUNCED DECISIONS RESULTING FROM APPEALS

RV-21-08

Employee	Gregory D. Douglas	Appeal Date	12/03/07
Agencies	Central Management Services, Healthcare & Family Services, Human Services, and Children & Family Services	Decision Date	09/20/12
Type	Rule Violation	ALJ	Daniel
			Stralka
Issue(s)	Violated Personnel Code and Rules in filling vacant positions	Proposal for Decision	No violation.
	mining vacant positions	Decision	violation.

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

DA-46-12

Employee	Toria N. Jones	Appeal Date	03/08/12
Agency	Healthcare & Family Services	Decision Date	10/04/12
Type	Discharge	Proposal for	Discharge upheld.
ALJ	Andrew Barris	Decision	

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

XII. APPEAL TERMINATED WITHOUT DECISION ON THE MERITS

DA-36-12

Employee	Shana P. Rabinowitz	Appeal Date	12/22/11
Agency	Human Services	Decision Date	10/03/12
Type	Discharge	Proposal for	Dismissed subject to approval
ALJ	Daniel Stralka	Decision	of Commission; settled.

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

XIII. STAFF REPORT

XIV. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

The next regular open meeting is to be held on Friday, November 16, 2012 at 1:00 p.m. in the Commission's Springfield office.

XV. MOTION TO ADJOURN