# AGENDA ILLINOIS CIVIL SERVICE COMMISSION February 19, 2010

- I. <u>OPENING OF MEETING AT 11:00 A.M. AT 160 NORTH LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS</u>
- II. PRESENT
- III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 15, 2010

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 15, 2010?

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

### A. Report on Exempt Positions

Agonov	Total Employees	Number of Exempt Positions
<u>Agency</u>	Employees	<u>r ositions</u>
Aging	144	9
Agriculture		
Arts Council	19	2
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	1 970	24
Environmental Protection Agency	038	17
Financial & Professional Regulation		
Gaming Board		
Guardianship and Advocacy	112	7
Healthcare and Family Services	112	26
Historic Preservation Agency	200	20
Human Rights Commission		
Human Rights Department		
Human Services		
Insurance		
Investment Board		1
Juvenile Justice		
Labor		
Labor Relations Board Educational		
Labor Relations Board State		
Law Enforcement Training & Standards Bd	17	2
Medical District Commission	2	0
Military Affairs		
Natural Resources		
Pollution Control Board		
Prisoner Review Board		
Property Tax Appeal Board	21	1
Public Health		
Racing Board		
Revenue		
State Fire Marshal		
State Police		
State Police Merit Board		
State Retirement Systems	84	2
Transportation	4,181	0
Veterans' Affairs	1,194	7
Workers' Compensation Commission	173	8
TOTALS	50,628	805

#### **B.** Governing Rule – Jurisdiction B Exemptions

- 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.
  - 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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### C. <u>Illinois Department of Employment Security – Proposed Exemption (continued from January 15, 2010)</u>

Position Number	40070-44-46-000-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Office of Programs/Planning & Procedures	
Functional Title	Manager, Bureau of Planning & Procedures	
Incumbent	Vacant	
Cuparvisor	Executive Deputy Director, Office of Programs, who reports to	
Supervisor	the Director	
Location	Cook County	

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

## D. <u>Illinois Department of Natural Resources – Proposed Exemption (continued from January 15, 2010)</u>

Position Number	40070-12-01-000-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Community Outreach	
Functional Title	Manager, Office of Community Outreach	
Incumbent	Vacant	
Supervisor	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 Corrections – Proposed Exemption

Position Number	40070-29-00-200-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Director's Office	
Functional Title	Chief Public Safety officer	
Incumbent	Vacant	
Supervisor	Director	
Location	Cook County	

**CMS Recommendation:** "The 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 Corrections – Proposed Exemption</u>

Position Number	40070-29-00-200-10-01
Position Title	Senior Public Service Administrator
Bureau/Division	Director's Office
Functional Title	Public Safety Officer Liaison
Incumbent	Vacant
Supervisor	Chief Public Safety Officer, who reports to the Director
Location	Cook County

**CMS Recommendation:** "The 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. Illinois State Police - Proposed Exemption

Position Number	40070-21-00-040-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Director's Office	
Functional Title	Chief of Staff	
Incumbent	Jessica L. Trame-Butler	
Supervisor	First Deputy Director, a sworn officer who reports to the	
Supervisor	Director	
Location	Sangamon County	

**CMS Recommendation:** "The 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 REQUESTS FOR EXEMPTION FROM JURISDICTION B OF THE PERSONNEL CODE FOR THE FOLLOWING POSITIONS?

- C: Manager, Bureau of Planning & Procedures
- D: Manager, Office of Community Outreach
- E: Chief Public Safety Officer
- F: Public Safety Officer Liaison
- **G:** Chief of Staff

#### H. <u>Proposed rescissions in accordance with Rule 11(c) of the Rules of the Civil</u> Service Commission (continued from August 21, 2009 and November 19, 2009)

On July 17, 2009 and October 20, 2009, the Executive Director sent notices to Central Management Services and each agency of the proposed rescission of the following 4d(3) exempt positions which may no longer meet the requirements for exemption. Rule 11(c) also provides that withdrawal of exemption shall be approved after the Commission has determined that an adequate level of managerial control

exists in exempt status positions which will ensure responsive and accountable administrative control of the programs of the agency. At the Civil Service Commission meeting of August 21, 2009 these rescissions were continued to the November 20, 2009 meeting. On November 20, 2009 these rescissions were continued to the February 19, 2010 meeting.

Item	Agency	Position Number	Functional Title
H1	CMS	40070-37-80-100-01-02	Media Administrator
H2	CMS	40070-37-80-100-01-05	Media Administrator
Н3	CMS	40070-37-80-100-01-07	Media Administrator
H4	CMS	40070-37-80-100-01-08	Media Administrator
H5	CMS	40070-37-80-100-00-01	Statewide Media Relations
Н6	DHS	40070-10-00-000-84-01	Executive Assistant to the Secretary
H7	DHS	40070-10-12-100-00-01	Special Management Assistant
Н8	CMS	40070-37-13-000-00-01	BCCS-Telecommunications Manager
Н9	FPR	40070-13-20-400-00-01	Credit Unions
H10	FPR	40070-13-40-932-00-01	Chief, Business Prosecutions
H11	DHS	40070-10-76-000-30-01	Manager-Administrative Services Organization Contracts
H12	INS	40070-14-20-000-00-01	Deputy Director-Workers' Comp. Fraud
H13	DNR	40070-12-04-000-00-01	Executive Director, World Shooting Complex

#### I. Illinois Dept. of Central Management Services – Proposed Rescission

Position Number	40070-37-28-000-00-01
Position Title	Senior Public Service Administrator
Bureau/Division	Statewide Services
Functional Title	Manager, Diversity Enrichment Program
Incumbent	Vacant
Supervisor	Division Manager
Location	Cook County

**CMS Recommendation:** "Because the position will no longer meet the reporting criteria of the Commission, and due to the diminished authority now vested, the Department requests the 4d(3) be removed."

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

H1: Media Administrator
H2: Media Administrator
H3: Media Administrator
H4: Media Administrator

**H5:** Statewide Media Relations

**H6:** Executive Assistant to the Secretary

**H7:** Special Management Assistant

**H8:** BCCS-Telecommunications Manager

**H9:** Credit Unions

**H10:** Chief, Business Prosecutions

H11: Manager, Administrative Services Organization Contracts

H12: Deputy Director, Workers' Compensation Fraud

**H13:** Executive Director, World Shooting Complex

I: Manager, Diversity Enrichment Program

#### V. 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?

#### 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. RECONVENE MEETING

#### 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	12/31/09	1/31/10	1/31/09
Aging	2	1	0
Agriculture	0	1	0
Central Management Services	1	0	2
Children and Family Services	9	5	3
Commerce and Economic Opportunity	0	2	0
Criminal Justice Authority	0	0	1
Employment Security	3	4	4
Healthcare and Family Services	5	3	3
Historic Preservation Agency	0	1	0
Human Services	1	0	2
Natural Resources	15	6	4
State Police	0	0	1
Transportation	15	21	17
Veteran's Affairs	0	0	3
Workers' Compensation Commission	0	0	1
Totals	51	44	41

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

#### • **DISCHARGE**

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

Employee	Daniel L. Coleman	Appeal Date	08/17/09
Agency	DHS	Decision Date	02/05/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Failure to return from leave; unauthorized absences	Recommended Decision	Charges are proven and warrant 90-day suspension.

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

#### • **DISCHARGE**

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

Employee	Cleophus Barnes	Appeal Date	09/29/09
Agency	DHS	Decision Date	02/05/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Unauthorized absences	Recommended Decision	Charges are proven and warrant discharge.

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

#### • **DISCHARGE**

#### **DA-18-10**

Employee	Tierra S. English	Appeal Date	11/17/09
Agency	DHS	Decision Date	02/05/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Unauthorized absences	Recommended Decision	Charges are partially proven and warrant 20-day suspension.

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

#### • **DISCHARGE**

#### **DA-22-10**

Employee	Carla D. Jackson	Appeal Date	11/30/09
Agency	DHS	Decision Date	02/05/10
Type	Discharge	ALJ	Daniel Stralka
Charge(s)	Unauthorized		Charges are proven and warrant 60-
	absences	Decision	day suspension.

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

#### X. <u>STAFF REPORT</u>

#### XI. ANNOUNCEMENT OF NEXT MEETING

The next regular meeting is to be held on Friday, March 19, 2010 at 11:00 a.m. in the Commission's Chicago office.

#### XII. MOTION TO ADJOURN