REGULAR MEETING AGENDA ILLINOIS CIVIL SERVICE COMMISSION July 15, 2016

I. <u>CALL TO ORDER THE REGULAR OPEN MEETING AT 11:00 A.M. AT 160 NORTH</u> <u>LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS</u>

II. <u>PRESENT</u>

III. <u>APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD JUNE 17, 2016</u>

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD JUNE 17, 2016?

IV. <u>PUBLIC COMMENT IN ACCORDANCE WITH THE OPEN MEETINGS ACT</u>

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. <u>Report on Exempt Positions from Central Management Services</u>

	Total	Number of Ex
Agency	Employees	Positions
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	9	1
Emergency Management Agency		
Employment Security		
Environmental Protection Agency		
Financial & Professional Regulation		
Gaming Board		
Guardianship and Advocacy		
Healthcare and Family Services		
Historic Preservation Agency		
Human Rights Commission		17 2
Human Rights Department		
Human Services		
Illinois Torture Inquiry Relief Commission		
Independent Tax Tribunal		
Insurance		
Investment Board		
Juvenile Justice		
Labor	,	
Labor Relations Board Educational		
Labor Relations Board Educational		
Law Enforcement Training & Standards Bd		
Lottery		
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		
Fransportation		
Veterans' Affairs		
Workers' Compensation Commission		11

B. <u>Governing Rule – Section 1.142 Jurisdiction B Exemptions</u>

- 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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Position Number	40070-37-14-001-00-01
Functional Title	Manager of Human Capital Management
Incumbent	Vacant
	Director of the Enterprise Resource Planning Program, who
Supervisor	reports to Deputy Director-Bureau of Communication and
	Computer Services, who reports to the Assistant Director, who in
	turn reports to the Director
Location	Sangamon County

C. <u>Illinois Department of Central Management Services – proposed exemption</u>

CMS Recommendation: "This position meets 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."

Position Number	40070-37-30-000-02-01
Functional Title	Healthcare Portfolio Manager, Bureau of Benefits
Incumbent	Nancy R. King
Supervisor	Deputy Director of Benefits Administration who reports to the Director
Location	Sangamon County

D. <u>Illinois Department of Central Management Services – proposed exemption</u>

CMS Recommendation: "This position meets 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."

E1. <u>Illinois Department of Corrections – proposed exemption</u>

Position Number	40070-29-89-200-00-01
Functional Title	Assistant Warden, Programs-Joliet Treatment Center
Incumbent	Vacant
Supervisor	Warden who reports to Deputy Director (North) who reports to Chief of Operations, who reports to Public Safety Officer who reports to the Director
Location	Will County

E2. <u>Illinois Department of Corrections – proposed exemption</u>

Position Number	40070-29-89-300-00-01
Functional Title	Assistant Warden, Operations-Joliet Treatment Center
Incumbent	Vacant
Supervisor	Warden who reports to Deputy Director (North) who reports to Chief of Operations, who reports to Public Safety Officer who reports to the Director
Location	Will County

Position Number	40070-29-04-010-00-01
Functional Title	Deputy Chief of Operations
Incumbent	Mike Atchison
Supervisor	Chief of Operations, who reports to the Public Safety Officer who
	reports to the Director
Location	Randolph County

E3. <u>Illinois Department of Corrections – proposed exemption</u>

E4. Illinois Department of Corrections – proposed exemption

Position Number	40070-29-08-000-01-01
Functional Title	Chief Labor and Employment Counsel
Incumbent	Chris Higgerson
Supervisor	Governor's Office-Chief Labor Counsel
Location	Sangamon 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) exemptions."

F1. Illinois Department of Children and Family Services – proposed exemption

Position Number	40070-16-50-000-10-01
Functional Title	Immersion Site Director
Incumbent	Vacant
Supervisor	Associate Director who reports to the Director
Location	Cook County

F2. Illinois Department of Children and Family Services – proposed exemption

Position Number	40070-16-50-000-10-02
Functional Title	Immersion Site Director
Incumbent	Vacant
Supervisor	Associate Director who reports to the Director
Location	Kane County

F3. Illinois Department of Children and Family Services – proposed exemptions

Position Number	40070-16-50-000-10-03
Functional Title	Immersion Site Director
Incumbent	Vacant
Supervisor	Associate Director who reports to the Director
Location	Sangamon County

Position Number	40070-16-50-000-10-04
Functional Title	Immersion Site Director
Incumbent	Vacant
Supervisor	Associate Director who reports to the Director
Location	Jefferson County

F4. Illinois Department of Children and Family Services – proposed exemptions

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) exemptions."

G. <u>Illinois Prisoner Review Board – proposed exemption</u>

Position Number	37015-50-78-000-20-01
Functional Title	Chief Legal Counsel
Incumbent	Vacant
Supervisor	Chairman of the Illinois Prisoner Review Board
Location	Sangamon County

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

H. <u>Illinois Department of Insurance – proposed exemption</u>

Position Number	40070-14-00-000-20-01
Functional Title	Media Administrator
Incumbent	Vacant
Supervisor	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."

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

- C: Manager of Human Capital Management (CMS)
- D: Healthcare Portfolio Manager-Bureau of Benefits (CMS)
- E1: Assistant Warden, Programs-Joliet Treatment Center (DOC)
- E2: Assistant Warden, Operations-Joliet Treatment Center (DOC)
- **E3: Deputy Chief of Operations (DOC)**

- **E4:** Chief Labor and Employment Counsel (DOC)
- F1: Immersion Site Director-Cook County (DCFS)
- F2: Immersion Site Director-Kane County (DCFS)
- **F3:** Immersion Site Director-Sangamon County (DCFS)
- F4: Immersion Site Director-Jefferson County (DCFS)
- G: Chief Legal Counsel (PRB)
- H: Media Administrator-Department of Insurance (DOI)

VI. <u>CLASS SPECIFICATIONS</u>

A. <u>Governing Rule – Section 1.45 Classification Plan</u>

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.

B. <u>None submitted</u>

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

VII. <u>PERSONNEL RULES</u>

A. <u>Civil Service Commission Governing Rule – Section 1.310 Personnel Rules</u>

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. <u>None submitted</u>

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?

IX. <u>RECONVENE THE REGULAR OPEN MEETING</u>

X. <u>NON-MERIT APPOINTMENT REPORT</u>

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	5/31/16	6/30/16	6/30/15
Agriculture	3	3	0
Central Management Services	6	8	1
Children and Family Services	2	2	2
Emergency Management Agency	1	1	0
Employment Security	3	3	0
Financial and Professional Regulation	2	2	0
Healthcare and Family Services	7	5	3
Historic Preservation Agency	1	1	0
Human Rights Department	0	1	0
Human Services	19	14	4
Insurance	2	2	0
Natural Resources	30	36	0
Revenue	0	0	7
State Retirement Systems	4	4	5
Workers' Compensation Commission	2	3	0
Totals	82	85	22

XI. INTERLOCUTORY APPEALS

DA-49-16

Employee	Shawn Hawley	Appeal Date	5/02/16
Agency	Human Services	Decision Date	6/22/16
Туре	Discharge	ALJ	Andrew Barris
Issue(s)	Filed a grievance on	Proposal for	Dismissed subject to approval of
	same issue as appeal	Decision	Commission; no jurisdiction.

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

DA-52-16

Employee	Beverly A. Jackson	Appeal Date	5/09/16
Agency	Human Services	Decision Date	7/01/16
Туре	Discharge	ALJ	Andrew Barris
Issue(s)	Probationary discharge (not certified employee at time of discharge)	Proposal for Decision	Dismissed subject to approval of Commission; no jurisdiction.

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

XII. PUBLICLY ANNOUNCED DECISIONS RESULTING FROM APPEALS

DA-14-16

Employee	Jerome Robertson	Appeal Date	9/14/15
Agency	Corrections	Decision Date	7/01/16
Appeal Type	Discharge	Proposal for	Discharge upheld.
ALJ	Daniel Stralka	Decision	

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

DA-29-16^A

Employee	Antonio Brazzleton	Appeal Date	12/29/15
Agency	Corrections	Decision Date	06/27/16
Appeal Type	Discharge	Proposal for	Discharge upheld.
ALJ	Daniel Stralka	Decision	

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

DA-30-16

Employee	Brian J. Smith	Appeal Date	12/29/15
Agency	Corrections	Decision Date	06/27/16
Appeal Type	Discharge	Proposal for	Discharge upheld.
ALJ	Daniel Stralka	Decision	

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

DA-31-16

Employee	William H. Butler	Appeal Date	12/29/15
Agency	Corrections	Decision Date	06/27/16
Appeal Type	Discharge	Proposal for	Discharge upheld.
ALJ	Daniel Stralka	Decision	

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

DA-38-16

Employee	Judith Hibbs	Appeal Date	3/15/16
Agency	Human Services	Decision Date	6/29/16
Appeal Type	Discharge	Proposal for	Discharge upheld.
ALJ	Andrew Barris	Decision	

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

^A Two appeals were consolidated with and under DA-29-16, Department of Corrections v. Brazzleton: (1) DA-30-16, Department of Corrections v. Brian J. Smith, and (2) DA-31-16, Department of Corrections v. William H. Butler.

XIII. <u>APPEAL TERMINATED WITHOUT DECISION ON THE MERITS</u>

DA-43-16

Employee	James A. Calvin, Jr.	Appeal Date	4/11/16
Agency	Human Services	Decision Date	6/27/16
Appeal Type	Discharge	Proposal for	Dismissed; withdrawn.
ALJ	Andrew Barris	Decision	

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

XIV. STAFF REPORT

XV. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

The next regular open meeting is to be held at 1:30 p.m. on <u>Monday, August 22, 2016</u> at the Commission's Springfield office.

XVI. MOTION TO ADJOURN