### REGULAR MEETING AGENDA ILLINOIS CIVIL SERVICE COMMISSION July 19, 2013

- I. <u>CALL TO ORDER THE REGULAR OPEN MEETING AT 10:30 A.M. AT 160 NORTH LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS</u>
- II. PRESENT
- III. APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD JUNE 21, 2013

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD ON JUNE 21, 2013?

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

<u>Agency</u>	Total <u>Employees</u>	Number of Exempt <u>Positions</u>
Aging		
Agriculture		
Arts Council		
Capitol Development Board	46	0
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	85	5
Employment Security	1,469	31
Environmental Protection Agency		
Financial & Professional Regulation		
Gaming Board		
Guardianship and Advocacy		
Healthcare and Family Services		
Historic Preservation Agency	158	14
Human Rights Commission	13	2
Human Rights Department		
Human Services		
Illinois Sentencing Policy Advisory Council		
Illinois Torture Inquiry Relief Commission		
Insurance		
Investment Board		
Juvenile Justice		
Labor		
Labor Relations Board Educational		
Labor Relations Board State		
Law Enforcement Training & Standards Bd		
Lottery		
Military Affairs		
Natural Resources		
Pollution Control Board		
Prisoner Review Board		
Property Tax Appeal Board	29	1
Public Health		
Racing Board	3	1
Revenue		
State Fire Marshal	133	12
State Police	,	
State Police Merit Board		
State Retirement Systems		
Transportation		
Veterans' Affairs		
Workers' Compensation Commission	130	8
TOTALS	43,754	843

#### 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. <u>Illinois Department of Corrections – Proposed Exemption</u>

Position Number	40070-29-09-010-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Intelligence/Internal Investigations	
Functional Title	Deputy Chief of Intelligence/Investigations	
Incumbent	Vacant	
Cupanyigan	Chief of Intelligence/Investigations who reports to the Chief	
Supervisor	Legal Counsel, who reports to the Director	
Location	Sangamon County	

#### **C2.** <u>Illinois Department of Corrections – Proposed Exemption</u>

Position Number	40070-29-83-400-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Southern Reception/Classification and Medium Security	
Functional Title	Assistant Warden-Southern Region Reception/Classification	
Tunctional Title	Center	
Incumbent	Vacant	
Supervisor	Warden who reports to the Director	
Location	Randolph 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."

#### D. Illinois Department of Human Services – Proposed Exemption

Position Number	40070-10-90-010-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Family and Community Services	
Functional Title	Assistant Director-Division of Family and Community Services	
Incumbent	Vacant	
Supervisor	Director-Division of Family and Community Services, who reports to the 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."

#### E. Illinois Department of Human Services – Proposed Exemption

Position Number	40070-10-97-555-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Family and Community Services	
Functional Title	Associate Director-Family and Community Services	
Incumbent	Vacant	
	Assistant Director-Family and Community Services, who	
Supervisor	reports to the Director of Family and Community Services, who	
Supervisor	reports to the Assistant Secretary, 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."

#### F. Illinois Department of Insurance – Proposed Exemption

Position Number	40070-14-04-000-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Director's Office	
Functional Title	Deputy Director-Consumer Education and Protection Program	
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."

#### G. Illinois Department of Revenue – Proposed Exemption

Position Number	40070-25-00-100-30-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Director's Office	
Functional Title	Policy Advisor	
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."

#### H1. Illinois Workers' Compensation Commission – Proposed Exemption

Position Number	40070-50-37-200-00-01 <sup>A</sup>	
Position Title	Senior Public Service Administrator	
Bureau/Division	Administrative Support	
Functional Title	Manager of Administrative Support Program	
Incumbent	Vacant	
Supervisor	Chairman	
Location	Cook County	

#### **H2.** Illinois Workers' Compensation Commission – Proposed Exemption

Position Number	40070-50-37-051-00-01	
Position Title	Senior Public Service Administrator	
Bureau/Division	Business Systems	
Functional Title	Manager of Business Systems	
Incumbent	Vacant	
Supervisor	Chairman	
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) exemptions."

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

C1: Deputy Chief of Intelligence/Investigations (DOC)

**C2:** Assistant Warden-Southern Reception Center/Classification Center (DOC)

**D:** Assistant Director-Family and Community Services (DHS)

**E:** Associate Director-Family and Community Services (DHS)

F: Deputy Director-Consumer Education and Protection Program (DOI)

**G:** Policy Advisor (DOR)

**H1:** Manager of Administrative Support Program (WCC)

**H2:** Manager of Business Systems (WCC)

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<sup>&</sup>lt;sup>A</sup> The exemption of this position was rescinded November 20, 2009.

#### VI. CLASS SPECIFICATIONS

The following class titles were submitted for creation by the Director of the Illinois Department of Central Management Services:

#### A. Food Services Program Manager

CMS Classification Analysis: "Pursuant to terms of the master contract with the Illinois State Employees Association (ISEA), The Department of Central Management Services (CMS) has agreed to develop successor classes to Public Service Administrator (PSA) positions which have been certified into the VR-704 bargaining unit. This proposal deals with the specific positions designated with the title option '8J' and the working title 'Dietary Manager' which are employed in the Department of Juvenile Justice and the Department of Corrections. The positions within the PSA 8J require either a special certification as a Registered Dietician through the American Dietetic Association or a Department of Public Health Food Service Sanitation Certification. The successor class Food Services Program Manager will retain these special requirements and also inherit the Desirable Requirements of the PSA which are four years of college education or its equivalency and three years of progressively responsible administrative experience. Food Services Program Manager positions report to Senior Public Service Administrators (SPSA) that are either the Assistant Warden or Assistant Superintendent of Operations at an adult correctional facility or a juvenile justice center. The Food Services Program Manager manages the food services operations of the assigned facility. Responsibilities include the procurement and requisitioning of food, equipment, and supplies, planning of the menu, inspections to enforce safety, sanitation, and security standards, implementation of policies and procedures and evaluation of operations for quality control, budgeting and cost control methods. CMS submits the attached class specification to the review of the Civil Service Commission for approval and establishment as the new class for those positions described herein."

#### B. Special Operations Command Law Enforcement Training Supervisor

CMS Classification Analysis: "Pursuant to terms of the master contract with the Illinois State Employees Association (ISEA), The Department of Central Management Services (CMS) has agreed to develop successor classes to Public Service Administrator (PSA) positions which have been certified into the VR-704 bargaining unit. CMS accordingly submits the attached class specification to the review of the Civil Service Commission for approval and establishment as the new class for the position described below.

This proposal deals with a distinct class of Public Service Administrator (PSA) designated with the title option '7' and the working title 'Firearms Specialist', which is employed at Illinois State Police. PSA Option 7 positions are employed in law enforcement, corrections, public safety, inspection and compliance settings. The successor class 'Special Operations Command Law Enforcement Training Supervisor' will inherit the Desirable Requirements of the PSA which are four years of college education or its equivalency and three years of progressively responsible administrative experience. Additional specialized requirements carried over from the PSA Option 7

'Firearms Specialist' position are two years of experience as the facilitator or instructor of a tactical training curriculum. This position plans, implements, and evaluates the policies and procedures of a comprehensive training and tactical resources program for the Illinois State Police. The Special Operations Command Law Enforcement Training Supervisor position executes, controls, and evaluates tactical and firearms training resources and services for Illinois State Police employees and for employees from other local, state, and federal agencies who participate in Illinois State Police training activities."

# WILL THE COMMISSION APPROVE THE CREATION OF THE FOLLOWING CLASS TITLES TO BE EFFECTIVE ON AUGUST 1, 2013?

- A. Food Services Program Manager
- B. Special Operations Command Law Enforcement Training Supervisor

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	5/31/13	6/30/13	6/30/12
Aging	1	1	1
Agriculture	1	2	0
Arts Council	1	1	1
Central Management Services	2	2	0
Children and Family Services	11	10	8
Employment Security	0	0	1
Healthcare and Family Services	22	21	3
Human Rights	0	0	1
Human Services	1	1	2
Insurance	1	1	0
Natural Resources	0	0	1
Property Tax Appeal Board	3	3	0
Public Health	1	2	0
Revenue	5	5	0
State Police Merit Board	1	1	0
Veterans' Affairs	4	4	0
Totals	54	54	18

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

#### **DA-39-13**

Employee	Amanda D. Wilson	Appeal Date	4/09/13
Agency	Public Health	Decision Date	6/20/13
Type	Discharge	ALJ	Andrew Barris
Issue(s)	Motion to Dismiss for	Proposal for	Grant the Motion to Dismiss
	agency's violation of	Decision	subject to the approval of the
	Section 302.705 of the		Commission; Wilson to be
	Personnel Rules		reinstated to her position.

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

#### S-45-13

Employee	Timothy Ware	Appeal Date	05/31/13
Agency	Corrections	Decision Date	07/05/13
Type	Suspension	ALJ	Andrew Barris
Issue(s)	Motion to Dismiss for no	Proposal for	Grant the Motion to Dismiss
	jurisdiction; suspension	Decision	subject to approval of the
	pending discharge		Commission.

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

#### XI. PUBLICLY ANNOUNCED DECISION RESULTING FROM APPEAL

#### **DA-24-13**

Employee	Adewale Langston	Appeal Date	12/31/12
Agency	Corrections	Decision Date	07/05/13
Appeal Type	Discharge	Proposal for	30-day suspension plus duration
ALJ	Daniel Stralka	Decision	of suspension pending discharge.

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

#### XII. APPEAL TERMINATED WITHOUT DECISION ON THE MERITS

#### **RV-36-13**

Employee	Lawrence Beckom	Appeal Date	03/22/13
Agency	Transportation	Decision Date	06/21/13
Appeal Type	Rule Violation	Proposal for	Dismissed subject to approval of
ALJ	Andrew Barris	Decision	the Commission; appeal is moot.

# 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, August 16, 2013 at 10:30 a.m. in the Commission's Chicago office.

### XV. MOTION TO ADJOURN