REGULAR MEETING AGENDA ILLINOIS CIVIL SERVICE COMMISSION September 21, 2012

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

- II. <u>PRESENT</u>
- III. <u>APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD AUGUST 17,</u> 2012

WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD AUGUST 17, 2012?

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

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

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

| | Total | Number of Exem |
|---|-----------------|----------------|
| Agency | Employees | Positions |
| Aging | 136 | 12 |
| Agriculture | 430 | 16 |
| 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 | ······ / ······ | 1 1 |
| Severophiental Disabilities Council | | 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 | | 2 |
| Human Rights Department | | |
| Human Services | 12,200 | 77 |
| Illinois Sentencing Policy Advisory Council | | |
| Insurance | | |
| Investment Board | | |
| Juvenile Justice | | |
| Labor | | |
| Labor Relations Board Educational | | 2 |
| Labor Relations Board State | | 2 |
| Law Enforcement Training & Standards Bd | | 2 |
| Lottery | 148 | 7 |
| Military Affairs | 121 | 3 |
| Natural Resources | | |
| Pollution Control Board | | 1 |
| Prisoner Review Board | | |
| Property Tax Appeal Board | | |
| Public Health | | |
| Racing Board | | 1 |
| Revenue | | |
| State Fire Marshal | , | |
| State Police | | |
| State Police Merit Board | , | |
| State Retirement Systems | | |
| Fransportation | | |
| | | |
| Veterans' Affairs Workers' Compensation Commission | | |
| workers Compensation Commission | 130 | ٥ |
| FOTALS | 15 505 | 000 |

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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C. <u>Illinois Department of Human Services – Proposed Exemption (continued from</u> <u>August 17, 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</u> <u>from August 17, 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. Illinois Department of Children & Family Services – Proposed Exemption

| Position Number | 40070-16-00-220-00-01 |
|------------------|---|
| Position Title | Senior Public Service Administrator |
| Bureau/Division | Director's Office |
| Functional Title | Deputy Chief of Staff-Cook County |
| Incumbent | Vacant |
| Supervisor | Chief of Staff, 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."

| Position Number | 40070-16-00-230-00-01 |
|------------------|---|
| Position Title | Senior Public Service Administrator |
| Bureau/Division | Director's Office |
| Functional Title | Deputy Chief of Staff-Downstate |
| Incumbent | Vacant |
| Supervisor | Chief of Staff, who reports to the Director |
| Location | Rock Island County |

F. Illinois Department of Children & Family Services – Proposed Exemption

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 Corrections – Proposed Exemption</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 Services Supervisor |
| Incumbent | Vacant |
| Supervisor | Chief of Programs & Support Services, who reports to the |
| Supervisor | 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."

H. Illinois Department of Human Services – Proposed Exemption

| 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."

| 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 |

I. <u>Illinois Department of Human Services – Proposed Exemption</u>

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. <u>Illinois Department of Employment Security – Proposed Exemption</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 |
| | the Director |
| Location | Cook County |

J2. <u>Illinois Department of Employment Security – Proposed Exemption</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 |
| Supervisor | Executive Deputy Director of Service Delivery who reports to |
| Supervisor | the Director |
| Location | Sangamon County |

J3. Illinois Department of Employment Security – Proposed Exemption

| 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 |
| Supervisor | Executive Deputy Director of Service Delivery who reports to |
| | 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."

| Position Number | 40070-48-55-000-00-01 |
|-------------------|---|
| Position Title | Senior Public Service Administrator |
| Derman (Dissister | Abraham Lincoln Presidential Library & Museum (ALPLM) - |
| Bureau/Division | Programs |
| Functional Title | Division Manager of Museum Programs |
| Incumbent | Vacant |
| Supervisor | ALPLM Deputy Director who reports to the Director |
| Location | Sangamon County |

K. <u>Illinois Historic Preservation Agency – Proposed Exemption</u>

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. <u>Illinois Pollution Control Board– Proposed Exemption</u>

| Position Number | 40070-50-80-000-00-04 |
|------------------|--|
| Position Title | Senior Public Service Administrator |
| Functional Title | General Counsel |
| Incumbent | Vacant |
| Supervisor | Chairman of the Illinois Pollution Control Board |
| 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, Latino Worker Safety & Immigration Policy (Human Services)
- D: Research Director (Illinois Sentencing Policy Advisory Council)
- E: Deputy Chief of Staff-Cook County (Children & Family Services)
- F: Deputy Chief of Staff-Downstate (Children & Family Services)
- **G:** Mental Health Services Supervisor (Corrections)
- H: Health Care & Human Services Liaison (Human Services)
- I: Director, Governor's Office of New Americans (Human Services)

- J1: Assistant Deputy Director of the Bureau of Service Delivery (Employment Security)
- J2: Employment Services Program Manager (Employment Security)
- J3: Unemployment Insurance Program Manager (Employment Security)
- K: Division Manager of Museum Programs, ALPLM (Historic Preservation)
- L: General Counsel (Pollution Control Board)

VI. <u>CLASS SPECIFICATIONS</u>

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

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 | 7/31/12 | 8/31/12 | 8/31/11 |
|----------------------------------|---------|---------|---------|
| Aging | 2 | 2 | 1 |
| Agriculture | 1 | 1 | 4 |
| Arts Council | 1 | 1 | 0 |
| Central Management Services | 1 | 1 | 3 |
| Children and Family Services | 10 | 7 | 5 |
| Employment Security | 1 | 1 | 5 |
| Healthcare and Family Services | 4 | 7 | 4 |
| Historic Preservation Agency | 0 | 7 | 7 |
| Human Rights Department | 1 | 0 | 0 |
| Human Services | 0 | 3 | 2 |
| Natural Resources | 7 | 10 | 29 |
| Property Tax Appeal Board | 0 | 0 | 5 |
| Revenue | 2 | 2 | 1 |
| State Fire Marshal | 0 | 0 | 1 |
| Transportation | 4 | 11 | 1 |
| Veterans' Affairs | 0 | 2 | 1 |
| Workers' Compensation Commission | 0 | 0 | 1 |
| Totals | 34 | 55 | 70 |

X. <u>INTERLOCUTORY APPEAL</u>

<u>DA-5-12</u>

| Employee | Regina Murphy | Appeal Date | 8/16/12 |
|----------|-------------------|---------------|------------------------------------|
| Agency | Human Services | Decision Date | 9/10/12 |
| Туре | Discharge | ALJ | Daniel Stralka |
| Issue(s) | 11 | Proposal for | Grant Motion to Dismiss subject to |
| | scheduled hearing | Decision | approval of Commission; default. |

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

XI. PUBLICLY ANNOUNCED DECISIONS RESULTING FROM APPEALS

DA-10-10 ON REMAND FROM APPELLATE COURT (1-11-1200)

| Employee | Daniel Coleman | Appeal Date | 4/06/08 |
|----------------------|--|---------------------------------------|---|
| Agency | Human Services | Decision Date | 3/06/09 |
| Туре | Discharge | ALJ | Daniel Stralka |
| Recommended Decision | 90-day suspension in lieu of discharge | Final Decision | Discharge upheld. |
| Remanded | On August 3, 2012 with directions to issue a decision consistent with the ALJ's recommendation that Coleman receive a 90-day suspension from employment | Proposal for Decision on Remand | 90-day suspension in lieu of discharge. |

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

DA-44-12

| Employee | Kristoffer Hanczar | Appeal Date | 2/14/12 |
|----------|--------------------|--------------------------|--|
| Agency | Juvenile Justice | Decision Date | 9/07/12 |
| Туре | Discharge | Proposal for Decision | Appeal granted; employee to be reinstated. |

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

<u>RV-50-12</u>

| Employee | Rick D. Anderson | Appeal Date | 4/05/12 |
|----------|--|---------------|-----------------|
| Agency | Central Management Services | Decision Date | 8/17/12 |
| Туре | Rule Violation | ALJ | Andrew Barris |
| Issue(s) | | Proposal for | No jurisdiction |
| | decisions; violation of Sections 301.10, | Decision | over denied |
| | 301.170, 310.20, and 310.420 | | grievances; no |
| | regarding fair and equitable salaries | | violation. |

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

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

<u>S-56-12</u>

| Employee | Martha Lucas | Appeal Date | 6/29/12 |
|----------|----------------|---------------|-------------------------------|
| Agency | Human Services | Decision Date | 9/04/12 |
| Туре | Suspension | Proposal for | Dismissed subject to approval |
| | | Decision | of Commission; settled. |

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

XIII. <u>FY 2012 ANNUAL REPORT</u>

WILL THE COMMISSION APPROVE THE FISCAL YEAR 2012 ANNUAL REPORT?

XIV. <u>STAFF REPORT</u>

XV. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

The next regular open meeting is to be held on Friday, October 19, 2012 at 11:00 a.m. in the Commission's Chicago office.

XVI. MOTION TO ADJOURN