1. Approval of the Minutes of the Regular Meeting of January 21, 2105

2. Public Comment

3. Preliminary Call of Scheduled Hearings:

   **Robert Barnett, Maintenance Laborer Class A – Suspension – for status**
   (Case 10-17: Discharge/Drivers License, Charges Filed – 12/2/10; Charges Reinstated 12/23/13) [Fragale/]

   **Barbara Egan, Secretary – for hearing at 10:30 AM**
   (Case 12-17: Appeal of Reclassification of Secretary, Appeal Filed – 10/24/12) [Goldberg/]

   **Mary Brand, Treatment Plant Operator III – for status on April 22, 2015**
   (Case 13-05: Appeal of Assignment of Job Duties, Appeal Filed – 4/19/13) [Cook/]

   **Hector Escobedo, Laboratory Technician II – Suspension – for status on March 18, 2015**
   (Case 13-06: Discharge – Charges Filed – 5/29/13) [Cook/]

   **Joseph Cannici, Assistant Director of Information Technology – Suspension – for oral argument**
   (Case 13-07: Discharge - Charges Filed – 5/13/13) [Luetkemeyer/Austin]

   **William Coffey, Police Officer – tentatively for hearing on March 18, 2015 at 10:30 AM**
   (Case 13-09: Appeal of 1-Day Suspension, Appeal Filed – 6/21/13) [Saindon/Needham]

   **James Kaminski, Treatment Plant Operator III – for status on April 22, 2015**
   (Case 13-13: Appeal of Assignment of Job Duties, Appeal Filed – 10/28/13) [Cook/]

   **Rhonda Thomas, Police Officer – for status on March 18, 2015**
   (Case 13-14: Appeal of Performance Evaluation, Appeal Filed – 12/2/13) [Cook/]

   **Ron Jones, Systems Support Specialist I – for status on March 18, 2015**
   (Case 14-02: Appeal of Performance Evaluation, Appeal Filed – 2/11/14) [Fragale/]

   **Andre Thompson, Maintenance Laborer Class B – for status**
   (Case 14-08: Appeal of Termination of Probation, Appeal Filed – 5/12/14) [Fragale/]

   **Geraldine Kimbrough, Word Processing Coordinator – for status on March 18, 2015**
   (Case 14-11: Appeal of Harassment Allegation Determination, Appeal Filed – 7/31/14) [Fragale/]

   **Next Meeting Date:** March 18, 2015
Tia Schrean, Senior Diversity Officer – for status
(Case 14-12: Appeal of Performance Evaluation, Appeal Filed – 8/13/14) [Fragale/]

Tracy Matthews, Maintenance Laborer Class A Shift – Suspension – for status
(Case 14-13: Discharge – Charges Filed – 10/3/14) [Cook/]

Andrew Seo, Associate Mechanical Engineer – for status on March 18, 2015
(Case 14-15: Appeal of 3 Day Suspension) [Cook/Avila]

Michael Shukin, Engineering Technician V – for status on March 18, 2015
(Case 14-16: Appeal of 10 Day Suspension) [Fragale/]

John Bovee, Maintenance Laborer Class B – for oral decision on March 18, 2015
(Case 14-17: Appeal of Denial of Leave of Absence) [Saindon/]

Geraldine Kimbrough, Word Processing Coordinator
(Case 15-01: Appeal of Performance Evaluation for 2011-2012, Appeal Filed – 1/14/15) [Fragale/]

4. Attendance and Performance Review for Stephen Cook [Fragale/Knox]

5. Ratification of Leaves of Absence
6. Report on Status of Eligible Lists
7. Report on Terminations during Probation

8. Executive Session: Deliberations in Connection with Disciplinary Matters including Discharge or Suspension

**ABEYANCE CASES**

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