1. Approval of the Minutes of the Regular Meeting of March 19, 2014

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/Healy]

   Barbara Egan, Secretary – for hearing tentatively on May 21, 2014 at 10:15 AM
   (Case 12-17: Appeal of Reclassification of Secretary, Appeal Filed – 10/24/12) [Goldberg/]

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

   Hector Escobedo, Laboratory Technician II – Suspension – for status on May 21, 2014
   (Case 13-06: Discharge – Charges Filed – 5/29/13) [Cook/Vizcaino]

   Joseph Cannici, Assistant Director of Information Technology - Suspension – for hearing at 10:15 AM
   (Case 13-07: Discharge - Charges Filed – 5/13/13) [Luetkemeyer/Austin]

   William Coffey, Police Officer – for hearing tentatively on May 21, 2014 at 10:15 AM
   (Case 13-09: Appeal of 1-Day Suspension, Appeal Filed – 6/21/13) [Saindon/Needham]

   Lance Beier, Police Officer - for status
   (Case 13-12: Appeal of Denial of Military Pay, Appeal Filed – 8/22/13) [Saindon/]

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

   Rhonda Thomas, Police Officer – for status
   (Case 13-14: Appeal of Performance Evaluation, Appeal Filed – 12/2/13) [Cook/Healy]
Glenn Gottardo, Managing Electrical Engineer – for status
(Case 14-01: Appeal of 1-Day Suspension, Appeal Filed – 12/30/13) [Fragale/]

Ron Jones, Systems Support Specialist I – for status May 21, 2014
(Case 14-02: Appeal of Performance Evaluation, Appeal Filed – 2/11/14) [Fragale/]

Janis Dickerson, Pollution Control Technician I – Suspension – for status
(Case 14-03: Discharge – Charges Filed – 2/20/14) [Fragale/]

John Janulis, Treatment Plant Operator II
(Case 14-04: Appeal of Denial of Overtime, Appeal Filed – 3/28/14) [Cook/]

Carolyn Brown, Laboratory Technician I
(Case 14-05: Filed – 3/24/14) [Cook/]

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

7. Hearing on the Discharge of Cannici (Case 13-07) [Luetkemeyer/Austin]

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

ABEYANCE CASES

<table>
<thead>
<tr>
<th>Name</th>
<th>Case No.</th>
<th>Stip Date</th>
<th>Type of Abeyance</th>
<th>Next Review Date</th>
<th>Attorneys</th>
<th>Comments</th>
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<tr>
<td>Barnett, Robert</td>
<td>10-17</td>
<td>02/13</td>
<td>Discharge</td>
<td>6/14</td>
<td>Fragale/Healy</td>
<td>Review 3/13 and every 3rd month at least until 03/14</td>
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</tbody>
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