1. Approval of the Minutes of the Regular Meeting of April 16, 2014

2. Approval of the Minutes of the Special Meeting of May 8, 2014

3. Public Comment

4. Preliminary Call of Scheduled Hearings:

   (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 June 18, 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
   (Case 13-06: Discharge – Charges Filed – 5/29/13) [Cook/Vizcaino]

   Joseph Cannici, Assistant Director of Information Technology - Suspension – continued to June 18, 2014
   (Case 13-07: Discharge - Charges Filed – 5/13/13) [Luetkemeyer/Austin]

   William Coffey, Police Officer – for status
   (Case 13-09: Appeal of 1-Day Suspension, Appeal Filed – 6/21/13) [Saindon/Needham]

   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  
(Case 14-02: Appeal of Performance Evaluation, Appeal Filed – 2/11/14) [Fragale/]

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

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

Sasha Powell, Pollution Control Technician I  
(Case 14-07: Appeal of Disqualification for Exam, Appeal Filed – 5/12/14) [/]

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

5. Amendment No. 446: Revise the Promotional Requirements for Selected Engineering Classifications

6. Ratification of Leaves of Absence
7. Report on Status of Eligible Lists
8. Report on Terminations During Probation
9. 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>7/14</td>
<td>Fragale/Healy</td>
<td>Charges reinstated 12/23/13</td>
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<tr>
<td>Janis Dickerson</td>
<td>14-03</td>
<td>04/14</td>
<td>Discharge</td>
<td>7/14</td>
<td>Fragale/Healy</td>
<td>Review every 3rd month until at least 05/15</td>
</tr>
</tbody>
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