Next Meeting Date: July 22, 2015

1. Approval of the Minutes of the Regular Meeting of May 20, 2015
2. Approval of the Minutes of the Executive Session of the Regular Meeting of May 20, 2015
3. Approval of the Minutes of the second Executive Session of the Regular Meeting of May 20, 2015
4. Public Comment

5. Preliminary Call of Scheduled Hearings:

(Case 10-17: Discharge/Drivers License, Charges Filed – 12/2/10; Charges Reinstated 12/23/13) [Fragale/]

Mary Brand, Treatment Plant Operator III – for status on July 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 July 22, 2015
(Case 13-06: Discharge – Charges Filed – 5/29/13) [Cook/Zito]

William Coffey, Police Officer – for hearing on a date to be determined
(Case 13-09: Appeal of 1-Day Suspension, Appeal Filed – 6/21/13) [Saindon/Needham]

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

Rhonda Thomas, Police Officer – for hearing at 10:30 AM
(Case 13-14: Appeal of Performance Evaluation, Appeal Filed – 12/2/13) [Cook/]

Ron Jones, Systems Support Specialist I – for hearing on a date to be determined
(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 August 19, 2015
(Case 14-11: Appeal of Harassment Allegation Determination, Appeal Filed – 7/31/14) [Fragale/]

Tia Schrean, Senior Diversity Officer – for status
(Case 14-12: Appeal of Performance Evaluation, Appeal Filed – 8/13/14) [Fragale/]

Andrew Seo, Associate Mechanical Engineer – for status
(Case 14-15: Appeal of 3 Day Suspension, Appeal Filed 10/20/14) [Cook/Avila]
Michael Shukin, Engineering Technician V – for hearing at 11:00 AM  
(Case 14-16: Appeal of 10 Day Suspension, Appeal filed 10/24/14) [Fragale/]

Geraldine Kimbrough, Word Processing Coordinator – for status on August 19, 2015  
(Case 15-01: Appeal of Performance Evaluation, Appeal Filed – 1/14/15) [Fragale/]

Gregory Gately, Electrical Operator II – for status  
(Case 15-02: Appeal of Minimum Qualifications for Power House Dispatcher, Appeal Filed – 3/2/15) [Saindon/]

Denis Lawlor, Police Officer – Suspension – for status  
(Case 15-03: Discharge – Charges Filed – 3/3/15) [Fragale/Needham]

Michael Smalley, Management Analyst III – Suspension – for status  
(Case 15-04: Discharge – Charges Filed – 4/22/15) [Murray/Ehrlich]

Michael Alberts, Truck Driver – Suspension  
(Case 15-06: Discharge – Charges Filed – 5/22/15) [Saindon/ ]

Sean Myers, Senior Civil Engineer – Suspension – for status at 12:00 PM  
(Case 15-07: Discharge – Charges Filed – 5/15/15) [Murray/ ]

Derrick Coleman, Motor Vehicle Dispatch Supervisor  
(Case 15-08: Appeal of 1 Day Suspension, Appeal Filed – 5/15/15) [ / ]

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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<tbody>
<tr>
<td>Barnett, Robert</td>
<td>10-17</td>
<td>02/13</td>
<td>Discharge</td>
<td>8/15</td>
<td>Fragale/</td>
<td>Charges reinstated 12/23/13</td>
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<tr>
<td>Cook, Stephen</td>
<td>14-14</td>
<td>11/14</td>
<td>Discharge</td>
<td>8/15</td>
<td>Fragale/Knox</td>
<td>Review every 3rd month until at least 11/15</td>
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