1. Approval of the Minutes of the Regular Meeting of June 18, 2014

2. Approval of the Minutes of the Special Meeting of July 2, 2014

3. Public Comment

4. 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 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 on August 20, 2014**
   (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/DeBelle]

   **Joseph Cannici, Assistant Director of Information Technology – Suspension – for status**
   (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 on August 20, 2014**
   (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]
Ron Jones, Systems Support Specialist I – for status on August 20, 2014
(Case 14-02: Appeal of Performance Evaluation, Appeal Filed – 2/11/14) [Fragale/]

John Janulis, Treatment Plant Operator II – for status on August 20, 2014
(Case 14-04: Appeal of Denial of Overtime, Appeal Filed – 3/28/14) [Cook/]

Jerald Roland, Storekeeper – Suspension – for status
(Case 14-06: Discharge – Charges Filed – 5/30/14) [Fragale/Healy]

Sasha Powell, Pollution Control Technician I – for argument at 10:30 AM
(Case 14-07: Appeal of Disqualification for Exam, Appeal Filed – 5/12/14) [Cook/Healy]

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

Joe Smith, Maintenance Laborer Class B – Suspension
(Case 14-09: Discharge – Charges Filed – 6/24/14) [Cook/Healy]

Jill Lukas, Maintenance Laborer Class B
(Case 14-10: Appeal of Denial of Leave of Absence, Appeal Filed – 6/26/14) [Cook/Healy]

5. Attendance and Performance Review for Janis Dickerson [Fragale/Healy]

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</th>
<th>Stip Date</th>
<th>Type of Abeyance</th>
<th>Next Review Date</th>
<th>Attorneys</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<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>
</tr>
<tr>
<td>Dickerson, Janis</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>
</table>