1. Approval of the Minutes of the Regular Meeting of July 23, 2014

2. Approval of the Minutes of the Special Meeting of August 5, 2014

3. Public Comment

4. Discussion of Stone Street Partners v. The City of Chicago Department of Administrative Hearings

5. Findings and Decisions

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

6. Preliminary Call of Scheduled Hearings:

   Robert Barnett, Maintenance Laborer Class A – Suspension – for status on October 15, 2014
   (Case 10-17: Discharge/Drivers License, Charges Filed – 12/2/10; Charges Reinstated 12/23/13)
   [Fragale/Healy]

   Barbara Egan, Secretary – for hearing on September 17, 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 October 15, 2014
   (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 on September 17, 2014
   (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 hearing tentatively on October 15, 2015 at 10:15 AM
(Case 13-14: Appeal of Performance Evaluation, Appeal Filed – 12/2/13) [Cook/Healy]

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/]

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

Andre Thompson, Maintenance Laborer Class B – for argument at 10:15 AM
(Case 14-08: Appeal of Termination of Probation, Appeal Filed – 5/12/14) [Fragale/Healy]

Joe Smith, Maintenance Laborer Class B – Suspension – for hearing at 10:30 AM
(Case 14-09: Discharge – Charges Filed – 6/24/14) [Cook/Healy]

Jill Lukas, Maintenance Laborer Class B – for status on September 17, 2014
(Case 14-10: Appeal of Denial of Leave of Absence, Appeal Filed – 6/26/14) [Cook/Healy]

Geraldine Kimbrough, Word Processing Coordinator
(Case 14-11: Appeal of Harassment Allegation Determination, Appeal Filed – 7/31/14) [ / ]

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

7. Ratification of Leaves of Absence
8. Report on Status of Eligible Lists
9. Report on Terminations during Probation

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

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