

# PUEBLO

CIVIL SERVICE COMMISSION MEETING  
CITY COUNCIL CHAMBERS  
NOVEMBER 21, 2011  
1:00 P.M.

## MINUTES

### CALL TO ORDER

Chairman Dan Archibeque called the Civil Service Commission Meeting to order.

### ROLL CALL

**Commission Members Present:** Dan Archibeque, Guy Kennedy, Sharon Bonner

**Administrative and Civil Service Staff Members Present:** Counsel for the Commission Robert Jagger, Civil Service Administrator Toni Selman, and Secretary Lynne Huskins.

**Other Interested Parties:** None

### AMENDMENTS TO AGENDA

Mr. Archibeque asked if there were any amendments to the agenda. Mr. Jagger advised the Commission that because there is really nothing to approve or disapprove of at this time, they may need to amend the agenda to remove Item #2.

Mr. Kennedy seconded by Ms. Bonner moved to amend the Agenda to reflect the removal of Item #2.

Roll Call -- Ayes: Archibeque, Kennedy and Bonner. Motion carried unanimously.

## EXECUTIVE SESSION

1. Motion to convene into executive session at 1:05 p.m. for a conference with the legal advisor to the Commission for the purpose of receiving legal advice regarding legal issues related to Case #2010 CV 1307 regarding James Matuzak.

Commission Action: Mr. Kennedy seconded by Ms. Bonner, moved to approve the motion to convene into executive session.

Roll Call -- Ayes: Archibeque, Kennedy and Bonner. Motion carried unanimously.

## REGULAR AGENDA

The executive session adjourned at 2:25 p.m. and the regular meeting reconvened.

ADJOURN – 2:27 p.m.

  
Chairman