A G E N D A Civil Service Board Room 431, Yates Building June 25, 2015 4:00 p.m.

DISCIPLINARY HEARING

1. Re: a Notice of Dismissal of a J E A employee

The Employee was unsuccessful in passing a required examination that he had attempted for the third time. Pursuant to the Addendum to the Meter Specialist I Trainee Program Agreement that he signed on 7/12/11, he allegedly did not successfully complete all the formal on-the-job training in all respective modules. The agreement states: "I am aware that failure to complete all of the terms of the above-referenced training program will result in my termination from the program. Such termination shall also equate to termination from employment with JEA, with corresponding loss of rights and privileges associated/identified therewith."

As a result, he has been charged with violating Civil Service and Personnel Rule 9.05(1)(f), relating to incompetency or inefficiency in the performance of the duties of the position as well as JEA's Company-Wide Guidelines for Disciplinary Action -- LR 606 rules regarding "Unsatisfactory performance."

Employee's Attorney: Tad Delegal Employer's Attorney: Bill Deem

2. Request for Civil Service status, pursuant to Section 17.06(h) of the Charter of the City of Jacksonville from the following employees:

Reba A. Abraham, Assistant General Counsel Julia B. Davis, Assistant General Counsel Merriane G. Lahmeur, Paralegal Pamela B. Rein, Legal Assistant **3.** Request for Civil Service status, pursuant to Section 17.06(ll) of the Charter of the City of Jacksonville from the following employee:

Devin D. Carter, CPA Finance Manager

- 4. Election of Chairman and Vice Chairman for 2015 2016
- 5. Old / New Business