

MINUTES
SECRETARY OF STATE MERIT COMMISSION
OCTOBER 21, 2020
421 E. CAPITOL AVE
SPRINGFIELD, IL
11:00 a.m.

Due to the Governor's Executive Order 2020-07, which was extended and ultimately became law on June 12, 2020 in Public Act 101-0640, the Commission is able to meet remotely. This meeting and others, if necessary, for the foreseeable future, will be conducted via telephone conference.

Upon due and proper notice, the regular meeting of the Secretary of State Merit Commission was held on Wednesday, July 15, 2015 at 10:30 a.m. 421 E. Capitol, Springfield, Illinois.

Present: Richard Pellegrino, Chairman, Judy Myers, Commissioner; James Taylor, Commissioner; Ed Pacilli, Commissioner and Janice Beyers, Commission staff.

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 18, 2019

IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR, AND THE MOTION UNANIMOUSLY ADOPTED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 18, 2019.

II. EXECUTIVE SESSION

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS AND THE MOTION UNANIMOUSLY ADOPTED TO TIME CLOSE THE MEETING IN ORDER TO DISCUSS AGENDA ITEM III 'REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE...UNDER 5 ILCS 102/2.

IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR AND THE UNANIMOUSLY ADOPTED TO OPEN THE MEETING IN ORDER TO DISCUSS AGENDA ITEM III.

III. APPEAL TERMINATED WITHOUT DECISION

Listed below for the record is a summary of an appeal in which termination was achieved by action other than formal decision by the Commission staff. All records pertaining to the appeal are a matter of record in the files of the Commission.

<u>Name</u>	<u>Title</u>	<u>Dept.-Div.</u>
Shelbi Shipma Appeal filed: July 15, 2020 Hearing held: No hearing held Results: Appeal withdrawn	Public Service Representative	Driver Services

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER PACILLI AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER

IV. AMENDMENT TO CLASS SPECIFICATIONS

Revised Class

Effective Date

Investigator-Sergeant

October 21, 2020

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS AND THE MOTION UNANIMOUSLY ADOPTED TO CONFIRM THE FINDINGS OF THE STAFF THAT THE PRECEDING AMENDMENT IS FOUND TO BE SATISFACTORY AND GRANT FINAL APPROVAL THERETO

IT WAS MOVED BY COMMISSIONER PACILLI, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO DISAPPROVE ANY CLASS SPECIFICATIONS THAT HAVE BEEN RECEIVED BY THE COMMISSION STAFF BUT WERE NOT CONTAINED IN THIS REPORT TO ALLOW ADEQUATE STUDY.

V. MATTERS NOTED FOR COMMISSION ATTENTION BUT NOT REQUIRING FORMAL ACTION TO BE RECORDED IN THE MINUTES

FY 20 Annual Report
FY 22 Budget
FY 21 Meeting Schedule

VI. ADJOURN

IT WAS MOVED BY COMMISSOINER MYERS, SECONDED BY COMMISSIONER PACILLI AND THE MOTION UNANIMOUSLY ADOPTED TO ADJOURN THIS MEETING OF THE MERIT COMMISSION.