



BYRON P. DECOTEAU, JR.
DIRECTOR

AGENDA
STATE CIVIL SERVICE COMMISSION
GENERAL BUSINESS MEETING
TUESDAY, SEPTEMBER 18, 2018
9 A.M.

LOUISIANA PURCHASE ROOM, SUITE 1-100, FIRST FLOOR, CLAIBORNE BUILDING, 1201 NORTH THIRD STREET, BATON ROUGE, LOUISIANA

- Roll Call

 - Opportunity for Public Comment (No Attachment)
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- 1) Public Hearing to consider proposed changes to the Classification and Pay Plan. (Details contained in General Circular 2018-022)

 - 2) Request of the Southeast Louisiana Flood Protection Authority-East to extend authority to exempt from the classified service, two (2) positions, in accordance with State Civil Service Rule 4.1(d)2, effective September 3, 2018 through September 2, 2022. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 3) Request of the Louisiana State Board of Medical Examiners to extend authority to exempt from the classified service, one (1) Director position, in accordance with State Civil Service Rule 4.1(d)2, effective November 5, 2018 through November 4, 2022. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 4) Request of the Louisiana Housing Corporation for an exception to State Civil Service Rule 6.5(g), for authority to hire Chris Dunn at the rate of \$2,629.60 biweekly due to extraordinary qualifications, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 5) Request of the Department of State, Secretary of State to amend its Perquisites policy in accordance with State Civil Service Rule 6.3.1, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 6) Request of the Louisiana Department of Health, Office of Behavioral Health – Central Louisiana State Hospital to amend its Special Entrance Rate policy in accordance with State Civil Service Rule 6.5(b), effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 7) Request of the Department of Revenue to amend its Rewards and Recognition policy in accordance with State Civil Service Rule 6.16.1, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

 - 8) Request of the Southeast Louisiana Flood Protection Authority - West to amend its Rewards and Recognition policy in accordance with State Civil Service Rule 6.16.1, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)

- 9) Request of the Department of Public Safety to amend its Rewards and Recognition policy in accordance with State Civil Service Rule 6.16.1, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 10) Request of the Department of State, Jefferson Parish Registrar of Voters, to establish an Optional Pay policy in accordance with State Civil Service Rule 6.16.2, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 11) Request of the Department of Public Safety for authority under the provisions of State Civil Service Rule 23.6(a), for an additional 560 hours to be worked within the 12-month appointment period for Demetria Williams, a Classified WAE Motor Vehicle Compliance Analyst 1, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 12) Request of the Louisiana Department of Health, Office of Aging and Adult Services to amend its Premium Pay policy in accordance with State Civil Service Rule 6.16(a), effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 13) Request of the Louisiana Department of Health, Office of Aging and Adult Services – Villa Feliciana Medical Complex to establish a Premium Pay policy in accordance with State Civil Service Rule 6.16(a), effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 14) Request of the Louisiana Department of Health, Office of Behavioral Health – Eastern Louisiana Mental Health System to establish a Premium Pay policy in accordance with State Civil Service Rule 6.16(a), effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 15) Request of the Louisiana Department of Health, Office of Behavioral Health -- Eastern Louisiana Mental Health System to amend its Premium Pay policy in accordance with State Civil Service Rule 6.16(a) effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 16) Request of the Louisiana Department of Health, Office of Aging and Adult Services -- Villa Feliciana Medical Complex to establish a Premium Pay policy in accordance with State Civil Service Rule 6.16(a) effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 17) Consideration of the Minutes of the Commission Meeting held on July 11, 2018.
- 18) Monthly Contract Review Report
- 19) Report on Evaluation Reports Issued
Human Resources Evaluation Reports:
 - Metropolitan Human Services District
 - Northwestern State University
 - Central Louisiana Human Services District
 - Dixon Correctional Institute
 - Pinecrest Supports and Services Center
 - Department of Children and Family Services(Appearance by Melinda Robert of the Department of State Civil Service.)

- 20) Request of the Louisiana State University A&M, Baton Rouge Campus to appear before the Commission to request approval to amend a contract to outsource all Mail Services. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
- 21) Request of the Department of State, Secretary of State to exempt from the classified service one (1) Director position, in accordance with State Civil Service Rule 4.1(d)2, effective September 5, 2018. (Representative of the agency to sign in at door upon arrival to answer any questions of the Commission.)
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- Director's Report

- Consideration of a motion to *recess/adjourn* for Executive Session to discuss possible litigation matters. (All Commissioners to verbally vote.)
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