A Meeting of the Civil Service Commission (Act 78) was held Wednesday, February 13, 2008, at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chair McGinnis called the meeting to order at 7:38 AM.

ROLL CALL

PRESENT: Chairman Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner Patrick Daugherty

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
Charles Craft, Police Chief
Peggy Sears, Human Resources Director
Barbara A. Pallotta, Deputy City Clerk
Sergeant Robert Redmond, TCOA President

APPROVAL OF MINUTES:

Resolution #CSC-2008-02-001
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the meeting of Monday, September 24, 2007 as presented.

Yes: All-3

PETITIONS AND COMMUNICATIONS:

a. Approval of Eligible List for Division Police Officer

Resolution #CSC-2008-02-002
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Officer as **PRESENTED**.

Yes: All-3

NEW BUSINESS:

a. Election of Chairperson

Resolution #CSC-2008-02-003
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **ELECTS Donald E. McGinnis, Jr.** as Chairperson of the Civil Service Commission (Act 78) for a period of one year.

Yes: All-3

OLD BUSINESS: **None**

PUBLIC COMMENT: **None**

ADJOURNMENT: The meeting was adjourned at 7:42 AM.

Donald E. McGinnis, Jr., Chairman

Barbara A. Pallotta, Deputy City Clerk