

A Meeting of the Civil Service Commission (Act 78) was held Thursday, January 22, 2004, at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman McGinnis called the meeting to order at 7:42 AM.

ROLL CALL

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

ALSO PRESENT: Lori Bluhm - City Attorney, Peggy Clifton - Human Resources Director, Police Chief Charles Craft, Captain Dane Slater, Captain Edward Murphy, Barbara A. Holmes - Deputy City Clerk, Jeanette Menig - Human Resources Specialist

Approval of Minutes of September 25, 2003:

Resolution #CSC-2004-01-001
Moved by Daugherty
Seconded by Cannon

RESOLVED, That the Minutes of the meeting of September 25, 2003 be **APPROVED** as presented.

Yes: All-3

Petitions and Communications:

(a) Approval of Eligible List – Police Officer

Resolution #CSC-2004-01-002
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Eligible List for Classification: Police Officer established on January 22, 2004 be **APPROVED** as presented.

Yes: All-3

(b) Approval of Eligible List – Police Sergeant

Resolution #CSC-2004-01-003
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Eligible List for Classification: Police Sergeant established on December 29, 2003 be **APPROVED** as presented.

Yes: All-3

(c) Approval of Eligible List – Police Lieutenant

Resolution #CSC-2004-01-004
Moved by Daugherty
Seconded by Cannon

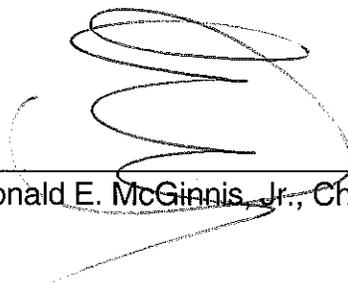
RESOLVED, That the Eligible List for Classification: Police Lieutenant established on December 18, 2003 be **APPROVED** as presented.

Yes: All-3

New Business: None presented.

Old Business: None presented.

Adjournment: The meeting was adjourned at 7:46 AM.



Donald E. McGinnis, Jr., Chairman



Barbara A. Holmes, CMC - Deputy City Clerk