

MINUTES  
SECRETARY OF STATE MERIT COMMISSION  
February 18, 2009

Upon due and proper notice, the regular meeting of the Secretary of State Merit Commission was held on Wednesday, February 18, 2009 at 11:30 a.m., 630 S. College, Springfield, Illinois.

Present: Michael Masterson, Acting Chairman; Judy Myers, Commissioner; James Taylor, Commissioner and Raymond Watson, Commission staff.

I. APPROVAL OF THE MINUTES AS AMENDED OF THE REGULAR MEETING HELD DECEMBER 17, 2008

**IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS, AND THE MOTION UNANIMOUSLY ADOPTED TO APPROVE THE AMENDED MINUTES OF THE REGULAR MEETING HELD DECEMBER 17, 2008.**

II. EXECUTIVE SESSION

No Executive Session was held.

III. SEMI-ANNUAL REVIEW OF THE MINUTES OF EXECUTIVE SESSIONS OF THE MERIT COMMISSION

**IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS, AND THE MOTION UNANIMOUSLY ADOPTED TO OPEN, FOR PUBLIC INSPECTION, ALL EXECUTIVE SESSION MINUTES DATED JULY 16, 2008 THROUGH OCTOBER 15, 2008.**

IV. AMENDMENTS TO CLASS SPECIFICATIONS

No class specifications were received.

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

V. POSITION PROPOSED FOR EXEMPTION UNDER PROVISION OF 5C(3)

Managerial Assistant III, K5673-20-00-00-101, BAID, Sangamon County

**IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS, AND THE MOTION UNANIMOUSLY ADOPTED TO APPROVE THE EXEMPTION OF THE ABOVE POSITION.**

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

Disposal of Executive Session tapes through April 20, 2007

**IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR, AND THE MOTION UNANIMOUSLY ADOPTED TO DISPOSE OF THE EXECUTIVE SESSION TAPES THROUGH APRIL 20, 2007.**

Administrative Review

<u>Case No.</u>	<u>Name</u>	<u>County</u>	<u>Appellate Record Filed</u>
08MR666	Sheryl Lovell Operations Associate Vehicle Services	Sangamon	12-18-08

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