

MINUTES
SECRETARY OF STATE MERIT COMMISSION
May 21, 2008

Upon due and proper notice, the regular meeting of the Secretary of State Merit Commission was held on Wednesday, May 21, 2008 at 10:15, in Room 10-400, 100 W. Randolph Street, Chicago, Illinois.

Present: Ferdinand P. Serpe, Chairman; James Taylor, Commissioner, Mike Masterson, Commissioner and Raymond J. Watson, Commission staff.

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD
APRIL 16, 2008

**IT WAS MOVED BY COMMISSIONER MASTERSON, SECONDED BY
COMMISSIONER TAYLOR, AND THE MOTION UNANIMOUSLY
ADOPTED TO APPROVE THE MINUTES OF THE REGULAR
MEETING HELD APRIL 16, 2008.**

II. EXECUTIVE SESSION

No Executive Session was held.

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>
Sapho Erel	Public Service Rep	Driver Services
Appeal filed: April 3, 2008		
Hearing held: No hearing was held		
Results: Case dismissed – appeal withdrawn		

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

IV. AMENDMENTS TO CLASS SPECIFICATIONS

No class specifications were received.

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MASTERSON, 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. APPEAL PENDING DECISION

<u>Name</u>	<u>Title</u>	<u>Dept.-Div.</u>
Francis Myers	Public Service Representative	Driver Services

Appeal filed: December 10, 2007
Hearing held: March 4 and 5, 2008
Recommended Decision: 30 day suspension

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

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